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COMM. : MINUTES

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**WESTERN MICROFILM**

543 HOWARD ST., SAN FRANCISCO, CALIFORNIA 94105

**START**

BOARD  
OF  
PARK  
COMM.



1931

COIT ADVISORY  
COMM.



# MEETINGS

## BOARD OF PARK COMMISSIONERS

1931

### Page

	January 1	-	No Quorum
1	" 8	-	Called Meeting
	" 15	-	No Quorum
	February 5	-	No Quorum
	" 19	-	No Quorum
9	" 26	-	Called Meeting
	March 5	-	No Quorum
	" 19	-	No Quorum
19	April 2	-	Regular Meeting
30	" 16	-	Regular Meeting
	May 7	-	No Quorum
36	" 14	-	Called Meeting
	" 21	-	No Quorum
41	June 4	-	Regular Meeting
47	" 18	-	Regular Meeting
	July 2	-	No Quorum
51	" 6	-	Called Meeting
52	" 7	-	Special Meeting
	" 16	-	No Quorum
	August 6	-	No Quorum
	" 20	-	No Quorum
55	September 2	-	Called Meeting
	" 3	-	No Quorum
73	" 17	-	Regular Meeting
	October 1	-	No Quorum
	" 15	-	No Quorum
76	" 22	-	Called Meeting
	November 5	-	No Quorum
81	" 19	-	Regular Meeting
	December 3	-	No Quorum
85	" 17	-	Regular Meeting

## MEETINGS OF THE COIT ADVISORY COMMITTEE

53	September 2
75	" 29
90	December 17

---ooOoo---

A

3 Acceptance - Mt. Davidson (Supervisors' Res.)  
25 Advisory Committee - Coit Bequest  
20 Alta Plaza - tennis courts requested  
48 " " - fencing at tennis courts  
25 Alamo Square - tennis courts  
31 " " - fencing at tennis courts  
56 Amer. Institute of Park Executives - convention  
5 Annual report of Park Commission, 1929-30  
82 Annual report of Park Commission, 1930-31  
36 Aquatic Park - Star of Finland for Sea Scouts  
51 " " - Bids for Recreation Pier  
52 " " - Contract awarded for Recreation Pier  
58 " " - Engineering supervision  
60 " " - Permit from War Dept. for Rec. Pier  
69 " " - City's deed to Government of new  
Fort Mason wharf  
76 " " - rehanging of fuel line  
77 " " - change in three inshore bents  
48 Audit authorization  
4 Authorization - Mackenzie's employment, Sharp Park  
48 Authorization of annual audit

"A"  
"B"

"B"  
"C"  
"D"  
"E"  
"F"

"G"  
"H"  
"I"  
"J"  
"K"  
"L"

"M"  
"N"  
"O"  
"P"  
"R"

"R"  
"S"

B

36 Band Stand - Yacht Harbor  
81 Baseball field - bleachers  
36 Bay View Park - water supply  
76 Beach - request for cleaning  
4 Beacon lights - Gt. Highway  
19 Bicycle track resurfacing  
5 Bids - Clubhouse & Kitchen Equip't, Sharp Park  
59 Bistany - trip expenses refused  
74 Bistany's trip to Toronto authorized  
81 Bleachers for Big. Rec. baseball field  
2 Board of Education - Resol. re Tayler & Vallejo  
property

"S"  
"T"  
"U"  
"V"

"W"  
"X"  
"Y"  
"Z"

BONDS - PUBLIC PARKS & SQUARES

26 Re employment of men  
37 City Attorney's opinion re use for Public Squares

Resolutions of Board of Supervisors re Bonds

14 #33683 Authorization of Bond Issue  
15 #33944 Result of Bond Issue election  
20 #34014 Re sale of Bonds  
21 #34043 Re appropriation from Bond Issue  
21 #34047 Re sale of Bonds  
23 #34055 Re appropriation from Bond Fund  
23 #34080 Re appropriation from Bond Fund  
24 #34119 Re appropriation from Bond Fund  
31 #34132 Re appropriation from Bond Fund  
33 #34205 Re appropriation from Bond Fund  
38 #34253 Re appropriation from Bond Fund  
45 #34444 Sale of bonds  
47 #34520 Re appropriation from Bond Fund  
48 #34455 Re appropriation from Bond Fund  
49 #34488 Sale of bonds  
67 #34360 Sale of bonds  
72 #34712 Re appropriation from Bond Fund  
82 #35174 Re planting of Sunset Blvd. & paving  
Marina Blvd.



B cont'd

- 43 Bolts for Yacht Harbor
- 18 Brace piles - Yacht Harbor
- 48 Bridle path, harrowing
- 79 Bridle paths - paving
- 33 Budget - 1931-32
- 79 Budget for park maintenance & construction 1931-32

"B"  
"C"  
"D"  
"E"  
"F"

"G"  
"H"  
"I"  
"J"  
"K"  
"L"

C

- 9 Cable through Lincoln Park
- 74 California Academy of Sciences - gas line
- 79 " " - sewer line
- 56 California Industries Exposition - donation
- 55 Card and checker playing
- 87 Christmas decorations
- 37 City attorney - re use of Bonds for squares
- 41 " " - re murals at Pal. of Fine Arts
- 44 " " - re robberies at Lincoln Cafe
- 44 Clubhouse at Sharp Park - plans discussed
- 5 " " - bids
- 42 Coast guard station - lease renewed
- 25 Coit Bequest - advisory committee formed
- 53 Coit Memorial - resolutions re use of bequest
- 73 " " - design by Haig Patigian
- 75 " " - discussion of plans
- 75 " " - re rezoning of Telegraph Hill
- 86 " " - height of tower
- 85 " " - Bids
- 85 " " - Committee's recommendations
- 86 " " - plans for future increase in height
- 30 Concerts - Bunker Hill Day and Music Week
- 43 Convenience station - Zoo
- 44 Convenience stations - Kezar Stadium
- 56 Convenience station - Marina
- 56 Convention, Amer. Institute of Park Executives
- 39 Cummings, Com. - resolution re leave of absence
- 90 Coit Memorial - re height of tower
- 91 " " - bids on tower

"M"  
"N"  
"O"  
"P"  
"R"

"S"

"S"  
"T"  
"U"  
"V"

"W"  
"Y"  
"Z"

D

- 66 Damage to clothing at Zoo

E

- 4 Employment of Dr. Mackenzie authorized
- 58 Engineering supervision - Aquatic Park
- 20 Enlargement of Spreckels Lake

F

- 25 Fire station lawn
- 1 Fleishhacker reappointed to Commission
- 2 Fleishhacker re-elected as President
- 9 Fleishhacker Playfield - rides
- 26 Fleishhacker Playfield - rides
- 59 Fleishhacker Playfield - robberies
- 43 Fly casting at Old Stadium
- 87 Football teams - token
- 69 Fort Mason Wharf No. 4 - City's deed to Gov't.
- 78 Francis Scott Key monument - request for moving

G

- 10 Garden plot for use of schools
- 74 Gas line to Calif. Academy of Sciences
- 57 Golf tournament - Hickey's trip to St. Paul
- 4 Great Highway - beacon lights

H

- 81 Harding Blvd. improvement
- 48 Harrowing of bridle path
- 57 Hickey, Jos. - trip to St. Paul for tournament
- 47 Horse Day at Old Stadium

I

- 10 Improvement of park roads
- 58 Injury to woman by defective bench
- 79 Injury to James Silk, a park employee
- 43 Installation of bolts - Yacht Harbor
- 78 Italian Armistice Day celebration

J

- 25 Junipero Serra Blvd. parking strip

K

- 44 Kezar Stadium - convenience stations
- 5 Kitchen equipment bids - Sharp Park

L

- 20 Lafayette Square - tennis courts
- 2 Lamb appointed Secretary
- 87 Lamb, B.P. - salary increase
- 37 Land adjoining Sharp Park for sale
- 39 Larsen Park, re dedication & plaque
- 25 Lawn for fire station
- 4 Lights (Beacon) - Gt. Highway
- 19 Lighting on Main Drive
- 31 Lighting on Main Drive
- 87 Lighting standards on west side of G.G. Park
- 9 Lincoln Park - cable to Fort Miley
- 44 Lincoln Cafe - robberies
- 80 " " - robbery
- 78 Log Cabin - plans approved for extension

"G"  
"H"  
"I"  
"J"  
"K"  
"L"

"M"  
"N"  
"O"  
"P"  
"R"

"R"  
"S"

"S"  
"T"  
"U"  
"V"

"W"  
"Y"  
"Z"



M

4 Mackenzie, Dr. - authorization for employment  
19 Main Drive lighting  
31 Main Drive lighting  
56 Marina Park - paving  
56 Marina - convenience station  
2 McLaren, John - appointed Superintendent  
19 McLaren Park - well  
10 McLaren Park - purchase of land  
2 Meeting days set for Park Commission  
66 Mission Park - levelling for parade ground  
78 Mission Park - Request for supervised playg'd  
3 Mount Davidson land - acceptance of deed  
41 Murals - Palace of Fine Arts  
60 Music library - payment for classification, &c.

"M"  
"N"  
"O"  
"P"  
"E"

N

None

"R"  
"S"

O

38 Old Stadium - polo game  
43 " " - fly casting  
47 " " - 4th annual Horse Day  
47 " " - trotting track

"S"  
"T"  
"U"  
"V"

P

41 Palace of Fine Arts - removal of murals, etc.  
56 " " " - donation from California  
Industries Exposition Co.  
82 " " " - appropriation of \$25,000  
87 " " " - landscaping exterior  
25 Parking strip - Junipero Serra Blvd.  
56 Paving - Marina Park  
60 Permit from War Dept. to construct Aquatic Pk.pier  
18 Pettis, Marian - salary increase  
78 Pioneer Women's Log Cabin-extension plans approved  
20 Playground between 19th and 26th Avenues  
78 Playground supervision asked for Mission Park  
46 Police station in Golden Gate Park - new building  
38 Polo game - Old Stadium  
76 Portals of the Past - cleaning  
12 Property transfer, Taylor and Vallejo Streets

"H"  
"Y"  
"Z"

C

None

R

5 Report (annual) - 1929-30  
82 Report (annual) - 1930-31  
19 Reservation of tennis courts-Alta Plaza  
56 Resclution of thanks - donation for Palace  
of Fine Arts

R (cont'd)

Resolutions of Board of Supervisors

3	#33381	Acceptance of deed - Mt. Davidson	
4	#33588	Dr. Mackenzie's employment authorized	
10	#33883	re purchase of land for McLaren Park	
12	#33895	Transfer of property, Taylor & Vallejo Sts	
14	#33683	Authorization for Bond issue	
15	#33944	Result of Bond issue election	
20	#34014	re sale of Bonds	
21	#34043	re approp. from Bond Fund	
21	#34047	re sale of Bonds	
23	#34055	re approp. from Bond Fund	
23	#34080	re approp. from Bond Fund	
24	#34119	re approp. from Bond Fund	
31	#34132	re approp. from Bond Fund	
32	#34187	Award of loan contract to Rosenberg	
32	#34191	Rejection of bids for equipm't rental	
33	#34205	re approp. from Bond Fund	
38	#34253	re approp. from Bond Fund	
39	#34344	re Larsen Park - dedication & plaque	"R"
39	#34318	Leave of absence - Com. Cummings	"S"
45	#34444	Sale of Bonds	
47	#34520	re approp. from Bond Fund	
48	#34455	re approp. from Bond Fund	"S"
49	#34488	re sale of Bonds	"T"
67	#34360	re sale of Bonds	"U"
68	#34525	re approp. for Sunset Blvd.	"V"
68	#34579	re land for Yacht Harbor & Marina	
69	#34579	re deed to new Fort Mason wharf	
72	#34712	re approp. from Bond Fund	"#"
82	#35176	re approp. for Pal. of Fine Arts-\$25,000	"Y"
82	#35174	re planting of Sunset Blvd. and paving Marina Blvd.	"Z"
88	#35373	re transfer of Park employees	
88	#35418	re approp. for labor at Aquatic Park	

57 Richmond Police Station - care of grounds  
9 Rides at Fleishhacker Playfield  
26 Rides at Fleishhacker Playfield  
10 Roads in Park - improvement  
44 Robberies at Lincoln Cafe  
80 Robbery at Lincoln Cafe  
59 Robberies at Fleishhacker Playfield

S

18	Salary increase - Marian Pettis	
87	" " - B.P. Lamb	
87	" " - C.A. Wakefield	
59	S.F. Model Yacht Club - complaint re weeds	
10	Schools - garden plot	
36	Sea Scouts - Star of Finland at Aquatic Pk.	
2	Secretary appointed	
43	Sewage filtration plant	
55	Sewage treatment plant-proposal to construct	
74	" " " -construction discussed	
83	" " " -construction approved	
79	Sewer line - California Academy of Sciences	
4	Sharp Park - Mackenzie's employment authorized	
5	" " - Clubhouse & equipment bids	
37	" " - Additional land	



S (cont'd)

44 Sharp Park - clubhouse plans  
55 " " - Mori property purchase authorized  
55 " " - floodgates authorized  
79 " " - re funds for clubhouse construct'n  
83 " " - Bids for clubhouse  
88 " " - Award of clubhouse contract  
79 Silk, James - injury  
86 Smith, Mae - transfer  
20 Spreckels Lake - enlargement  
59 " " - weeds  
30 Spring Valley Water Company bills  
57 Spring Valley property-Fleishhacker Pfd. lease  
38 Stadium (Old) - polo game  
43 " " - fly casting  
36 Star of Finland for Sea Scouts  
42 Statute Day exercises - Washington Square  
68 Sunset Blvd. - approp. for landscaping and supervision  
82 " " - resolution re approp. for planting  
2 Superintendent reappointed

T

2 Taylor and Vallejo Streets property transfer  
36 Temporary band stand - Yacht Harbor  
45 Telegraph Hill - triangulation house  
58 " " - triangulation house plans approved  
10 Tennis lessons in Golden Gate Park  
19 Tennis courts - reservation refused  
20 " " - Alta Plaza & Lafayette Sq.  
25 " " - Alamo Square  
31 " " - Alamo Square  
48 " court - Alta Plaza  
86 " tournaments - Golden Gate Park  
30 Tivoli Spring on Golden Gate Heights  
2 Transfer - property at Taylor & Vallejo Sts.  
86 Transfer of Mae Smith to Auditor's office  
81 Tree planting - Washington Bicentennial  
45 Triangulation house - Telegraph Hill  
58 " " - plans approved  
47 Trotting track - Old Stadium

"S"  
"T"  
"U"  
"V"

"#"  
"Y"  
"Z"

U

42 United States Coast guard station - lease

V

2 Vallejo & Taylor Sts. property transfer  
12 " " " " " "  
13 " " " " " " - resolution Bd. of Supervisors  
- resolution Park Commissioners

W

87 Wakefield, Constance A. - salary increase  
78 Walks near Band concourse - bituminizing  
78 Washington Square - Italian Armistice Day  
42 " " - Statute Day exercises  
81 Washington Bicentennial - tree planting  
36 Water supply - Bay View Park  
41 Water service - Mount Davidson

X

None

Y

18 Yacht Harbor - brace piles  
36 " " - temporary band stand  
43 " " - installation of bolts  
68 " " - and Marina; re acquisition  
of land

Z

43 Zoo - convenience station  
59 Zoo - Director Bistany; trip expenses refused  
74 Zoo - Director Bistany; trip to Toronto  
authorized

"W"  
"Y"  
"Z"



*San Francisco, California.  
January 1, 1931.*

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
January 1, 1931, was postponed on account  
of the lack of a quorum.*

*B. P. Lamb.*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
January 8, 1931.

Meeting  
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 8, 1931, at 3:45 P.M. There were present:

Pres. Herbert Fleishhacker  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William F. Humphrey

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held December 4, 1930.

Reappointment-  
Commissioner  
Fleishhacker:

The Secretary then presented a certificate certifying to the reappointment of Herbert Fleishhacker as a member of the Board of Park Commissioners for the period of four years from January 8, 1931. The Certificate was read and ordered spread upon the minutes and Mr. Fleishhacker participated in the deliberations of this meeting:

"THE CITY AND COUNTY OF SAN FRANCISCO;  
STATE OF CALIFORNIA:

"To all to whom these presents shall come;  
Greeting:

"Reposing special confidence in the fidelity and ability of Herbert Fleishhacker, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 8th day of January, 1931, vice himself - term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1931.

(Signed) Angelo J. Rossi, Mayor.

Attest:

Jos. M. Cumming

Executive Secretary to the Mayor."



Re-election of  
President  
Fleishhacker:

The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Com. Cummings then called for the pleasure of the Board, and, on motion of Com. Tourny, seconded by Com. Sproule, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

Reappointment-  
Superintendent  
& Secretary:

On motion duly made, seconded and carried, Mr. John McLaren was appointed Superintendent of Parks and Squares and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular  
Meeting Days:

On motion duly made, seconded and carried, the first and third Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Transfer of  
lot - Taylor  
and Vallejo  
Streets:

The following Resolution from the Board of Education was read to the members of the Board:

"RESOLUTION, BOARD OF EDUCATION; MEETING  
OF WEDNESDAY, DECEMBER 17, 1930:

"WHEREAS, that certain lot, tract or parcel  
of land situate, lying and being in the City  
and County of San Francisco, State of  
California, and described as follows, to wit:

"COMMENCING at the point of intersection of the northerly line of Vallejo Street with the easterly line of Taylor Street, and running thence northerly along the said easterly line of Taylor Street One Hundred and Thirty-Seven (137) feet and six (6) inches; thence at right angles easterly One Hundred and Thirty-seven (137) feet and six (6) inches; thence at right angles southerly One Hundred Thirty-seven (137) feet and six (6) inches to the northerly line of Vallejo Street, and thence at right angles westerly One Hundred and Thirty-seven (137) feet and six (6) inches to the point of commencement;

is now under the jurisdiction of the Department of Education of the City and County of San Francisco, and is unused and is no longer necessary for school purposes;

"NOW THEREFORE, BE IT RESOLVED that the Board of Education does hereby consent that the aforesaid lot be transferred by the Board of Supervisors to the Board of Park Commissioners, to be thereafter used and maintained as a public park for the City and County of San Francisco.

"Above resolutions adopted by majority vote of the Board with the understanding that the Park Commission will immediately take steps for the improvement and beautification of this parcel of land.

December 17, 1930. (Signed) H.M. Monroe  
Secretary Board of Education"

It was the unanimous opinion of the Board that this be referred to President Fleishhacker for consultation with the Finance Committee of the Board of Supervisors, to ascertain if sufficient money could be secured for the proper development of the aforesaid park site.

Acceptance of  
deed - Mount  
Davidson land:

The following resolution of the Board of Supervisors was read to the Board:

"RESOLUTION NO. 33381 (New Series):

"RESOLVED, That the deed of Aug. J. Lang, Jr. and L. Josephine Lang for Parcel No. 3 of the land required for Mt. Davidson Park, described in that certain agreement between City and County of San Francisco and Aug. J. Lang, Jr. and L. Josephine Lang, entered into in January, 1929, which was authorized by Ordinance No. 8355 (New Series) be and the same is hereby accepted. Said parcel of land contains 4.004 acres.



4  
"ADOPTED-Board of Supervisors, San Francisco,  
Nov. 3, 1930.

"Ayes: Supervisors Andriano, Canepa, Colman,  
Gallagher, Havenner, Hayden, McGovern,  
McSheehy, Peyser, Power, Rossi, Shannon,  
Spaulding, Stanton, Suhr, Toner.

"Absent: Supervisors Miles, Roncovieri.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Nov. 14, 1930.

JAMES ROLPH, JR., Mayor"

Ordered spread upon the minutes of this meeting.

Employment of  
Dr. Alister  
Mackenzie:

The Secretary then read the following resolution  
of the Board of Supervisors:

"RESOLUTION NO. 33588 (New Series):

"RESOLVED, That, pursuant to and in compliance  
with Section 2, Article XVI of the Charter, the  
Board of Park Commissioners be and is hereby  
authorized to employ Dr. Alister Mackenzie,  
Golf Architect, for services in connection  
with the construction of the Municipal Golf  
Course at Sharp Park, San Mateo County.

"ADOPTED-Board of Supervisors, San Francisco,  
Dec. 8, 1930.

"Ayes: Supervisors Andriano, Canepa, Havenner,  
McGovern, Miles, Peyser, Roncovieri, Rossi,  
Shannon, Spaulding, Stanton, Suhr, Toner.

"Absent: Supervisors Colman, Gallagher, Hayden,  
McSheehy, Power.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Dec. 20, 1930.

JAMES ROLPH, JR., Mayor"

Ordered spread upon the minutes of this meeting.

Beacon Lights-  
Great Highway:

A letter was next presented from Chief of Police  
William J. Quinn, requesting the installation of beacon  
lights similar to those on safety islands, on each end  
of the upper Esplanade, namely at Lincoln Way and  
Sloat Boulevard.

Referred to Superintendent John McLaren, with  
full power to act.

Payments:

The following statements were next presented, approved and ordered paid:

G. Albert Lansburgh-architectural services on the balustrade at Telegraph Hill .....	\$750.00
John Bjorkman-Extra payment for electrical work at the Dining Pavilion, Harding Park .....	110.00
John Bjorkman-Extra payment on construction of the Dining Pavilion, Harding Park .....	113.27

Bids-Clubhouse at Sharp Park:

The following bids for the construction of a clubhouse at Sharp Park Golf Course were next presented and ordered filed:

Frank J. Reilly	\$23,783
J. Harold Johnson	24,479
Sullivan & Sullivan	24,499
H. Papenhausen	24,800
G.C.W. & H.H. Haun	24,997
A.F. & C.W. Mattock	25,200
John Bjorkman	25,637
Clinton Stephenson Const. Co.	25,763
Jacks & Irvine	26,546
H.L. Petersen	26,729
Meyer Bros.	28,950

Bids-Kitchen Equipment for Sharp Park Clubhouse:

Bids as follows for the furnishing and installation of kitchen equipment for the proposed clubhouse at Sharp Park were presented and ordered filed:

Dohrmann Hotel Supply Co.	8,312.63
Mangrum-Holbrook Co.	8,399.50
Montague Range & Furnace	9,778.00
Fire Protection Products Co.	10,147.00

Reports:

The Annual Report of the Board of Park Commissioners for the fiscal year ended June 30, 1930, and statement of appropriations and special funds and profit and loss statements for the month of November, 1930, were presented, approved and ordered filed.

Demands:

The following list of demands was next presented and unanimously approved:



PARK FUND DEMAND

	No. 39	
Janssen-Shoemaker	327.70	Delicatessen supplies
Laguna Meat Market	411.27	Meat, etc.
Mangrum-Holbrook Co.	200.10	Hot dog stand, &c.
Ralph Murray	308.00	Concert-Oct. 13/30
Ralph Murray	415.80	Concert-Oct. 5/30
Orig, Emporium Bakery	212.91	Cakes, etc.
P.G. & E. Co.	274.14	Burner installation
Fred L. Hilmer Co.	214.89	Butter
O'Brien, Spotorno Co.	233.70	Poultry - Sept.
Rantz's	264.70	Nut meats
	No. 45	
George Bistany	319.57	Expenses-Eastern trip
Bode Gravel Co.	297.49	Gravel
William Good	477.00	Manure
J.P. Holland	394.50	Rock
A. McSweeney	241.78	Taxes-Sharp Park
Ralph Murray	385.00	Concert-Oct. 19/30
Ralph Murray	392.30	Concert-Oct. 26/30
Karl Poledner	408.00	Manure
Arthur A. Goepp	206.64	Lights - Zoo
S.F. Lumber Co.	255.94	Lumber
	No. 48	
Duncanson-Harrelson	394.11	Material for pipe line
Robt. A. Farish	490.00	Tractor rental, etc.
Julius L. Girod	237.49	Incidentals
Richfield Oil Co.	342.49	Fuel oil
Richfield Oil Co.	253.23	Fuel oil
S.F. Lumber Co.	236.45	Pine
	No. 51	
Duncanson-Harrelson	432.76	Material for pipe line
E.P. Finigan	256.50	Clamps, etc.
Gaffney & Luce	212.45	Meat - October
Gilley-Schmid Co. Inc.	353.58	Work on boiler
Haas Bros.	283.39	Groceries, etc.
Hockwald Chemical Co.	220.00	Flimocide
Laguna Meat Market	419.20	Meat - Zoo
Ralph Murray	284.90	Concert-Nov. 11/30
Ralph Murray	392.70	Concert-Nov. 9/30
Ralph Murray	385.00	Concert-Nov. 2/30
S.F. Water Department	201.53	Oat hay
S.F. Water Department	214.40	Wheat
Theodore Wick	204.00	Diver's services, &c.
H. Dragon Co.	239.70	Pies, etc.
D. Ghirardelli Co.	288.00	Chocolate
Janssen-Shoemaker Co.	443.78	Delicatessen supplies
M.J.B. Co.	201.92	Coffee, etc.
Rantz's	243.95	Nut meats, etc.
Swift & Co.	426.78	Baked ham, etc.
Union Oil Co.	358.69	Gasoline
Wright Popcorn Co.	420.75	Popcorn
	No. 52	
Duncanson-Harrelson	649.38	Labor, etc. for pipe line
Duncanson-Harrelson	823.32	Labor, etc. for pipe line
J.P. Holland Inc.	524.70	Manure
H.A. Hyde Co.	568.80	Lilies, etc.
T.O'Brien	596.25	Manure
Frank Food Co.	806.92	Frankfurters
Glaser Bros-Judell Co.	570.24	Cigarettes
Golden State Milk Prod.	1556.32	Ice cream
Langendorf Bakeries	895.65	Bread, etc.
S.F. Dairy Co.	594.03	Milk and cream
	No. 54	
Bucyrus-Erie Co.	207.41	Parts for shovel
Eclipse Lime & Cement	373.86	Lime and cement
Gladding, McBean & Co.	259.60	Sewer pipe, etc.
Arthur A. Goepp Inc.	283.98	Glass-Conservatory

PARK FUND DEMAND

	No. 54 (cont'd)	
C.H. Hord	243.00	Rental of equipment
Ralph Murray	394.20	Concert-Nov. 23, 1930
Western Lime & Cement	361.94	Cement
Berringer & Russell	248.44	Forage
D. Givardelli Co.	259.20	Chocolate
	No. 55	
Duncanson-Harrelson	548.83	Labor, etc. pipe line
P.G. & E. Co.	3085.63	Services-October
S.F. Water Dep't	1098.15	Forage
S.F. Water Dep't	3322.64	Service-October
State Comp. Insur. Co	1164.35	Premium-October
S.F. Lumber Co.	748.54	Lumber
	No. 57	
Bode Gravel Co.	296.84	Gravel and sand
Ralph Murray	371.10	Concert-Nov. 30/30
9th Corps Area		
Athletic Fund	424.50	Rental &c. address system
H. Papenhausen	265.75	Reps. to radio room, &c.
Cowell Lime & Cement	269.88	Cement
S.F. Lumber Co.	225.61	Lumber
	No. 59	
Baker, Hamilton	243.00	Hose rack, etc.
Duncanson-Harrelson	439.64	Equipment-pipe line
R. Gill & Son	470.21	Rhododendrons
Western Lime & Cement	254.00	Cement
Albers Bros.	246.00	Yellow corn
S.F. Lumber Co.	289.88	Lumber
Sperry Flour Co.	205.00	Corn
	No. 60	
Haskins & Sells	1031.09	Auditing services
Duncanson-Harrelson	1073.57	Labor on pipe line
	No. 62	
Haas Bros.	348.25	Groceries, etc.
H. Dragon Co.	217.65	Pastry
O'Brien, Spotorno Co.	244.53	Poultry
Swift & Co.	346.44	Ham, cheese, etc.
	No. 63	
John Bjorkman	2817.15	4th paym't-Harding
Duncanson-Harrelson	903.72	Labor, etc. pipe line
	No. 65	
Coffin-Redington Co.	368.54	Disinfectants
Robt. A. Parish	437.50	Tractor rental, etc.
F.X. Lehner	306.00	Manure
Ralph Murray	355.70	Concert-Dec, 7/30
Ralph Murray	363.40	Concert-Dec. 14/30
Laguna Meat Market	359.20	Meat
Nasser Candy Co.	228.38	Candy
S.F. Dairy Co.	489.41	Milk and cream
Wright Popcorn Co.	203.75	Popcorn
	No. 66	
Anchor Post Fence Co.	1120.94	Fence - Zoo
Frank Food Co.	641.13	Frankfurters
Golden State Milk	1558.85	Ice cream
Langendorf Bakeries	746.97	Bread, etc.
	No. 69	
Baker, Hamilton Co.	413.72	Hardware
Baker, Hamilton Co.	272.45	Hardware
Empire Planing Mill	448.75	Lumber
Hockwald Chemical Co.	295.80	Deodorizer, etc.
Ralph Murray	371.10	Concert-Dec. 21/30
Ralph Murray	348.00	Concert-Dec. 25/30
Ralph Murray	370.10	Concert-Dec. 28/30
Western Lime & Cement	317.50	Cement
Wm. F. Wilson Co.	368.29	Plumbing - Zoo
General Petroleum Corp	295.67	Gasoline
Tay-Holbrook Inc.	327.87	Pipe, valve, etc.



PARK FUND DEMAND

	No. 70	
Duncanson-Harrelson	510.93	Labor, etc. pipe line
P.G. & E. Co.	2350.64	Service-Nov.
Willis Polk & Co.	960.00	Services-Sharp Pk.Clubhse.
S.F. Water Dep't	1844.18	Service-Nov.
State Comp. Insur.	1010.64	Premium - November
Berringer & Russell	758.14	Forage, etc.

GENERAL FUND DEMAND

	No. 50	
Southern Pacific Co.	242.45	Switching chges.-plaster
	No. 51	
Paul E. Denivelle	664.86	Labor, &c. Pal. Fine Arts
Paul E. Denivelle	654.53	Labor, &c. Pal. Fine Arts
Nepht Plaster Co.	765.00	Body mix - Pal. Fine Arts
	No. 53	
Park Commission	1253.87	Reimbursement-Civic Center
Park Commission	3066.00	Reimbursement-Pal.F.Arts
Paul E. Denivelle	689.23	Labor, &c. Pal. Fine Arts
	No. 55	
California Terrazzo & Marble Co.	402.50	Floors, partitions, etc.
Empire Planing Mill	203.00	Convenience Stations
Ginsberg Tile Co.	269.50	Millwork-Conven. Sta.
S.F. Lumber Co.	378.93	Tilework-Conven. Sta.
Henry D. Dewell	250.00	Pine-Conven. Sta.
	No. 56	
Healy-Tibbitts Co.	8766.97	Services-Pal. Fine Arts
Paul E. Denivelle	1294.97	Wharf & berth construction
Paul E. Denivelle	561.70	Labor, &c. Pal. F. Arts
	No. 57	
M.B. McGowan	6613.13	Labor, &c. Pal. F. Arts
M.B. McGowan	2970.00	Work on Wharf-Fort Mason
	No. 58	
Punnett, Perez & Hutchison	403.00	Work on Wharf-Fort Mason
Wm. F. Wilson Co.	497.32	Engineering services-
Southern Pacific Co.	242.45	Yacht Harbor extension
	No. 59	
Park Commission	3144.26	Material, &c. Conv. Sta.
Punnett, Perez & Hutchison	1229.00	Freight on plaster
Park Commission	588.02	Reimbursement-Yacht Harbor
Park Commission	4171.71	Plans, etc. Yacht Harbor
Park Commission	2451.87	Reimbursement-Civic Center
Paul E. Denivelle	735.78	Reimbursement-Conv. Stas.
Nepht Plaster Co.	765.00	Reimbursement-Pal. F.Arts
		Labor, &c. Pal. F. Arts
		Body mix-Pal, F. Arts

GOOD ROADS FUND DEMAND

	No. 52	
Park Commission	425.00	Reimbursement-Sneath Road
Park Commission	367.00	Reimbursement-Sneath Road

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:40 P.M.

B.P. Lamb.  
B.P. Lamb,  
Secretary.

*San Francisco, California.  
January 15, 1931.*

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
January 15, 1931, was postponed on account  
of the lack of a quorum.*

*B. P. Lamb.*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
February 5, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 5, 1931, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

*San Francisco, California.  
February 19, 1931.*

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 19, 1931, was postponed on account  
of the lack of a quorum.*

*B. P. Lamb.*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
February 26, 1931.

Meeting  
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, February 26, 1931, at 4:00 P.M. There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings

Absent: Com. George Tourny

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held January 8, 1931.

Rides at  
Fleishhacker  
Playfield:

A letter from Douglas Kline, Secretary of the Central Council of Civic Clubs, requesting that the Council be permitted to express to the Park Commissioners, through delegates, its attitude regarding the price of rides at Fleishhacker Playfield was next discussed.

It was the unanimous opinion of the Board that a committee from the Central Council of Civic Clubs be allowed to present its views at the next regular meeting of the Board.

Cable through  
Lincoln Park:

A letter was next presented from Colonel J.E. Hemphill, Signal Officer, 9th Corps Area, Presidio of San Francisco, requesting permission to lay a submarine telephone cable from Fort Winfield Scott, through Lincoln Park to Fort Miley.

It was the unanimous opinion of the Board that this permission be granted, the route, manholes and ducts to be subject to the approval of Superintendent John McLaren.

Tennis Lessons-  
Golden Gate  
Park:

A letter from F. Lee Smith of Santa Monica, seeking permission to teach tennis at the Park tennis courts was presented and the request unanimously denied as being contrary to the present policy of the Board.

Improvement of  
Park Roads:

Two petitions from persons residing along the Park Panhandle, complaining of the construction of Park roads and asking that Unemployment Bond Issue funds be used to remedy their bad condition was next presented and ordered held in abeyance.

Garden Plot  
for use of  
schools:

Letters from the San Francisco Garden Club and J.M. Gwinn, Superintendent of Schools, requesting the use of a demonstration garden plot in Golden Gate Park by school teachers, for the purpose of promoting an interest in gardening in San Francisco's public schools, were presented.

It was the unanimous opinion of the Board that Superintendent John McLaren be authorized to set aside a small portion of the undeveloped section of Golden Gate Park for a demonstration garden plot.

Purchase of  
Land-McLaren  
Park:

The following Resolution of the Board of Supervisors was read to the Board:

"RESOLUTION NO. 33883 (New Series):

"WHEREAS, An offer has been received from California Pacific Title & Trust Company to sell to the City and County of San Francisco certain land required for Park purposes (McLaren Park); and

"WHEREAS, The price at which said parcels of land are offered is the reasonable value therefor; therefore be it

"RESOLVED, That the offer of said California Pacific Title & Trust Company to convey to the City and County of San Francisco, a good and sufficient fee simple title to the following described land, free from all encumbrances, for the sum of \$32,467.90, be and the same is hereby accepted, the said land being described and designated as follows, to wit:



"Application 171328, Parcel No. 445-  
Cecil J. Garnsey, Lot No. 13, Block No.  
6296, \$375.00.

"Application No. 177549, Parcel No. 162-  
Joseph Girbony, Lot No. 11, Block No.  
6261, \$500.00.

"Application No. 177549, Parcel No. 137-  
Matyes Grozner, Lot No. 10, Block No.  
6261, \$3150.00.

"Application No. 171328, Parcel No. 443-  
Minnie L. Kerwin, Lot No. 10, Block No.  
6296, \$375.00.

"Application No. 171328, Parcel No. 23-  
Agnes C. Livingston, Lot No. 7, Block  
No. 5996, \$200.00.

"Application No. 171328, Parcel No. 59-66-  
Sadie A. Maguire, Lot No. 3, Block No.  
6058, \$200.00.

Sadie A. Maguire, Lot No. 4, Block No.  
6058, \$600.00.

Sadie A. Maguire, Lot No. 5, Block No.  
6058, \$840.00.

Sadie A. Maguire, Lot No. 6, Block No.  
6058, \$1080.00.

Sadie A. Maguire, Lot No. 9-10, Block  
No. 6112, \$1000.00.

Sadie A. Maguire, Lot No. 1, Block No.  
6112, \$500.00.

Sadie A. Maguire, Impts., Block No.  
6058, \$2188.00.

"Application No. 177549, Parcel No. 151-  
Henry and Anna Mikusik, Lot No. 13,  
Block No. 6260, \$5072.00.

"Application No. 171328, Parcel No. 450-  
Agnes E. O'Connell, Lot No. 8-11, Block  
No. 6296, \$750.00.

"Application No. 171328, Parcel No. 57-  
Carl E. and Freda Pedersen, Lot No. 2,  
Block No. 6113, \$6147.00.

"Application No. 177549, Parcel No. 157-  
Villard W. Sloan, Lot No. 14, Block No.  
6296, \$5250.00.

"Application No. 177549, Parcel No. 155-  
Blanche H. Smalley, Lot No. 5, Block No.  
6261, \$350.00.

"Application No. 177549, Parcel No. 161-  
A.G. Goodrich, trustee of Estate of  
Thomas P.H. Whitelaw, bankrupt, Lot No.  
6, Block No. 6261, \$350.00.

"Application No. 171328, Parcel No. 446-  
Hannah M. Wilkinson, Lot No. 12, Block  
No. 6296, \$375.00.

"Application No. 177549, Parcel No. 156-  
Annie Karczki, Lot No. 12, Block No.  
6261, \$760.90.

"Application No. 171328, Parcel No. 93-  
George B. Biocini, Lot No. 1-11A, 12,  
Block No. 6071, \$2425.00.

"ADOPTED-Board of Supervisors, San  
Francisco, Feb. 2, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa,  
Colman, Gallagher, Garrity, Havenner, Hayden,  
McGovern, McSheehy, Miles, Peyser, Roncovieri,  
Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor Power.

J.S.DUNNIGAN, Clerk.  
Approved, San Francisco, Feb. 8, 1931.  
ANGELO J. ROSSI,  
Mayor."

Transfer of  
property -  
Taylor and  
Vallejo Sts.

Ordered spread upon the minutes of this meeting.

Resolution No. 33895 of the Board of Supervisors  
was next read to the Park Commissioners:

"RESOLUTION NO. 33895 (New Series):

"WHEREAS, The Board of Education at its  
meeting held Wednesday, December 17, 1930,  
adopted the following Resolution:

"WHEREAS, That certain lot, tract or parcel  
of land situate, lying and being in the  
City and County of San Francisco, State of  
California, and described as follows, to-wit:

"COMMENCING at a point of intersection of the  
northerly line of Vallejo Street with the  
easterly line of Taylor St., and running  
thence northerly along the said easterly  
line of Taylor Street One Hundred and  
Thirty-seven (137) feet and six (6) inches  
thence at right angles easterly One  
Hundred and Thirty-seven (137) feet and  
six (6) inches; thence at right angles  
southerly One Hundred and Thirty-seven  
(137) feet and six (6) inches to the  
northerly line of Vallejo Street, and thence  
at right angles westerly One Hundred and  
Thirty-seven (137) feet and six (6) inches  
to the point of commencement; is now  
under the jurisdiction of the Department of  
Education of the City and County of San  
Francisco, and is unused and is no longer  
necessary for school purposes;

"NOW, THEREFORE, BE IT RESOLVED, That the  
Board of Education does hereby consent that  
the aforesaid lot be transferred by the  
Board of Supervisors to the Board of Park  
Commissioners, to be thereafter used and  
maintained as a public park for the City  
and County of San Francisco.

"Above resolutions adopted by majority vote  
of the Board with the understanding that  
the Park Commission will immediately take  
steps for the improvement and beautification  
of this parcel of land.

(Signed) H.M. MONROE,  
Secretary

"Now, therefore, be it

"RESOLVED, That in accordance with the resolution  
of the Board of Education the hereinabove  
described property be and the same is hereby  
transferred from the control and custody of  
the Board of Education to the Board of Park  
Commissioners, the same to be used for public  
park purposes.

"ADOPTED-Board of Supervisors, San Francisco,  
Feb. 2, 1931.



"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor Power.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Feb. 8, 1931.

ANGELO J. ROSSI, Mayor"

Commissioner William F. Humphrey then presented the following Resolution which was unanimously adopted by the Board:

"WHEREAS, the Board of Supervisors of the City and County of San Francisco, in accordance with the terms of their Resolution No. 33895, dated February 2, 1931, approved and signed by the Mayor February 3, 1931, have transferred to the Park Commissioners of the City and County of San Francisco, a parcel of land situate, lying and being in the City and County of San Francisco, State of California, and described as follows:

"COMMENCING at a point of intersection of the northerly line of Vallejo Street with the easterly line of Taylor Street, and running thence northerly along the said easterly line of Taylor Street One Hundred and Thirty-seven (137) feet and six (6) inches; thence at right angles easterly One Hundred and Thirty-seven feet and six (6) inches; thence at right angles southerly One Hundred and Thirty-seven feet and six (6) inches to the northerly line of Vallejo Street, and thence at right angles westerly One Hundred and Thirty-seven (137) feet and six (6) inches to the point of commencement;

NOW, THEREFORE, BE IT RESOLVED that the Park Commissioners do hereby accept the aforesaid parcel of land, to be used and maintained as a public park, subject to the condition that the Board of Park Commissioners shall not be required to develop this property until funds are appropriated by the Board of Supervisors for this purpose."

Bond Issue  
for Park  
Improvements

The following Resolution of the Board of Supervisors, setting forth the necessity for a bonded debt of \$1,400,000 in order to carry out proposed improvements to Park property, was read to the Board and ordered spread upon the minutes of this meeting:

"RESOLUTION NO. 33683 (New Series):

"RECITING THAT PLANS AND ESTIMATES OF THE COST OF THE CONSTRUCTION AND IMPROVEMENT OF THE FOLLOWING PARKS AND SQUARES LOCATED WITHIN THE CITY AND COUNTY OF SAN FRANCISCO, TO WIT: THE IMPROVEMENT OF MEADOWS IN GOLDEN GATE PARK; THE BRIDLE PATH FROM SUTRO HEIGHTS TO SEACLIFF; A FOOTPATH FROM SUTRO HEIGHTS TO 32ND AVENUE; A FOOTPATH TO AND AROUND TELEGRAPH HILL; A DRIVEWAY IN McLAREN PARK; A FOOTPATH THROUGH SUNSET SQUARE; IMPROVING GROUNDS WITHIN SUNSET SQUARE; IMPROVING OF EXISTING ROADS WITHIN GOLDEN GATE PARK, INCLUDING A WIDENING OF THE EXISTING DRIVE AROUND STOW LAKE IN SAID GOLDEN GATE PARK; PLANTING AND GRADING TELEGRAPH HILL; IMPROVING AQUATIC PARK, YACHT HARBOR AND BALBOA PARK AND GRADING AND CONSTRUCTING ROADWAYS IN SHARP PARK IN SAN MATEO COUNTY; ALL TO BE DESIGNED FOR THE RECREATION AND ENTERTAINMENT OF THE RESIDENTS OF THE CITY AND COUNTY OF SAN FRANCISCO, HAVE BEEN FILED WITH THE BOARD OF SUPERVISORS BY THE BOARD OF PUBLIC WORKS, AND DECLARING THAT THE ESTIMATED COST THEREOF CANNOT BE PAID FROM THE ANNUAL REVENUE OR OTHER FUNDS DERIVED FROM TAXES LEVIED FOR THAT PURPOSE, BUT THAT ALL OF SAID ESTIMATED COST WILL REQUIRE THE INCURRING OF A BONDED DEBT.

"RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

"Section 1. It is hereby recited that the Board of Public Works on the 8th day of December, 1930, placed on file with the Board of Supervisors plans and estimates of the cost of permanent improvements, to-wit: The construction and improvement of the following parks and squares located within the City and County of San Francisco, to-wit:

The improvement of meadows in Golden Gate Park; the bridle path from Sutro Heights to Seacliff; a footpath from Sutro Heights to 32nd Avenue; a footpath to and around Telegraph Hill; a driveway in McLaren Park; a footpath through Sunset Square; improving grounds within Sunset Square; improvement of existing roads within Golden Gate Park, including a widening of the existing drive around Stow Lake in said Golden Gate Park; planting and grading Telegraph Hill; improving Aquatic Park, Yacht Harbor and Balboa Park and grading and constructing roadways in Sharp Park in San Mateo County;

all to be designed for the recreation and entertainment of the residents of the City and County of San Francisco.



That the total estimated cost of such permanent improvement is the sum of One Million four hundred thousand dollars (\$1,400,000); that said plans and estimates contain sufficient information to enable the Board of Supervisors to take further proceedings to cause the construction and improvement of the said described permanent improvements and to make the declarations herein contained.

"Section 2. It is hereby determined and declared that of the said sum of One Million four hundred thousand Dollars (\$1,400,000) no part can be paid out of the annual revenue of the City and County of San Francisco in addition to the other necessary expenses thereof or other funds derived from taxes levied for that purpose, and will require the incurring of a bonded debt to the amount of One Million four hundred thousand Dollars (\$1,400,000) for the purposes herein recited.

"Section 3. This resolution shall take effect immediately.

"ADOPTED-Board of Supervisors, San Francisco, Dec. 22, 1930.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Peyser, Roncovieri, Shannon, Stanton, Spaulding, Suhr, Toner.

"Absent: Supervisors McGovern, Power, Rossi.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Dec. 26, 1930.

JAMES ROLPH, JR., Mayor."

Special Election  
for Bond Issue:

Resolution No. 33944 of the Board of  
Supervisors was next read to the Board:

"RESOLUTION NO. 33944 (New Series):

"DECLARING THE RESULT OF THE SPECIAL ELECTION HELD ON THE SIXTH DAY OF FEBRUARY, 1931, FOR THE PURPOSE OF AUTHORIZING THE INCURRING OF A BONDED DEBT OF THE CITY AND COUNTY OF SAN FRANCISCO TO THE AMOUNT OF ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) FOR PERMANENT IMPROVEMENTS, TO WIT:

"THE CONSTRUCTION AND IMPROVEMENT OF THE FOLLOWING PARKS AND SQUARES LOCATED WITHIN THE CITY AND COUNTY OF SAN FRANCISCO, TO WIT: THE IMPROVEMENT OF MEADOWS IN GOLDEN GATE PARK; THE BRIDLE PATH FROM SUTRO HEIGHTS TO SEACLIFF; A FOOTPATH FROM SUTRO HEIGHTS TO 32ND AVENUE; A FOOTPATH TO AND AROUND TELEGRAPH HILL; A DRIVEWAY IN McLAREN PARK; A FOOTPATH THROUGH SUNSET SQUARE; IMPROVING GROUNDS WITHIN SUNSET SQUARE; IMPROVEMENT OF EXISTING ROADS WITHIN GOLDEN GATE PARK, INCLUDING A WIDENING OF THE EXISTING DRIVE AROUND STOW LAKE IN SAID GOLDEN GATE PARK; PLANTING AND GRADING TELEGRAPH HILL; IMPROVING AQUATIC PARK, YACHT HARBOR AND BALBOA PARK AND GRADING AND CONSTRUCTING ROADWAYS IN SHARP PARK IN SAN MATEO COUNTY; ALL TO BE DESIGNED FOR THE RECREATION AND ENTERTAINMENT OF THE RESIDENTS OF THE CITY AND COUNTY OF SAN FRANCISCO.

"Whereas, Pursuant to the provisions of Ordinance No. 8908, (New Series) calling a special election and Resolution No. 33,766 (New Series) giving notice of the same, a special election was held in the City and County of San Francisco, State of California, on the sixth day of February, 1931, whereat was submitted to and determined by the qualified voters of said City and County the following proposition:

"To incur a bonded indebtedness of the City and County of San Francisco in the sum of one million four hundred thousand dollars (\$1,400,000) for permanent improvements, to wit:

"The construction and improvement of permanent improvements, to wit: The construction and improvement of the following parks and squares located within the City and County of San Francisco, to wit: The improvement of meadows in Golden Gate Park; the bridle path from Sutro Heights to Seacliff; a footpath from Sutro Heights to 32nd Avenue; a footpath to and around Telegraph Hill; a driveway in McLaren Park; a footpath through Sunset Square; improving grounds within Sunset Square; improvement of existing roads within Golden Gate Park, including a widening of the existing drive around Stow Lake in said Golden Gate Park; planting and grading Telegraph Hill; improving Aquatic Park, Yacht Harbor and Balboa Park and grading and constructing roadways in Sharp Park in San Mateo County; all to be designed for the recreation and entertainment of the residents of the City and County of San Francisco.



"Bonds issued for the construction and improvement of the permanent improvements herein described shall bear interest at the rate of 4½ per centum per annum, payable semi-annually.

"WHEREAS, Said election was held and conducted in form and manner and in every respect as required by law, and the returns thereof canvassed, and the result thereof determined and declared as required by law; and

"WHEREAS, The Board of Election Commissioners of said City and County filed on February 16, 1931, in the office of the Clerk of the Board of Supervisors, its certificate showing the facts above recited; and setting forth in detail the total number of votes cast at such election and the number of votes cast and counted for and against the aforesaid proposition:

"NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors as follows:

1. It is hereby declared that the special election held on the sixth day of February, 1931, was held and conducted and the votes cast and counted thereat and the returns thereof made and the result thereof determined and declared, in all respects, and in time, form and manner as required by the laws of the State of California and the Charter and Ordinances of the City and County of San Francisco.

2. It is hereby declared that the total number of votes cast at said special election was 83,828.

3. It is hereby declared that of the votes so cast 72,895 were cast and counted as being in favor of said proposition, and that 10,933 votes were cast and counted as being against and not in favor of said proposition herein set forth.

4. It is hereby declared and determined that more than two-thirds of all the votes cast at said special election were cast and counted as being in favor of said proposition, and were sufficient to authorize and did authorize the incurring of a bonded indebtedness to the amount of and for the purpose stated in said proposition.

5. The Clerk of the Board of Supervisors is hereby directed to advertise this resolution in the official newspaper.

"ADOPTED-Board of Supervisors, San Francisco, Feb. 16, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Ronconvieri, Spaulding, Stanton, Suhr.

"Absent: Supervisors Gallagher, Power, Shannon.

J.S. DUNNIGAN, Clerk.

Approved San Francisco, Feb. 17, 1931,

ANGELO J. ROSSI, Mayor"

Ordered spread upon the minutes of this meeting.

Brace Piles at Yacht Harbor:

A letter from Punnett, Perez & Hutchison, suggesting the installation of two brace pile bents in each of the landing stages in Yacht Harbor Extension, was next discussed.

The Board unanimously authorized the expenditure of \$2,480.00 for this work, as set forth in the above-mentioned letter.

Salary Increase:

It was the unanimous opinion of the Board that the following salary increase be granted, effective February 1, 1931:

Marian Pettis - From \$4.00 a day to \$115.00 per month.

Payments:

The following statements were next presented, approved and ordered paid:

M.B. McGowan-3rd paym't, Ft. Mason Wharf	\$10623.96
M.B. McGowan-4th " " "	2312.29
M.B. McGowan-Final " " "	7707.62
Healy-Tibbitts Con.Co. 2nd pay.Y. Harbor	12013.84
Healy-Tibbitts Con.Co. 3rd " "	6639.34
Healy-Tibbitts Con.Co. 4th " "	4533.97
Healy-Tibbitts Con.Co. Final " "	10651.38

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:10 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



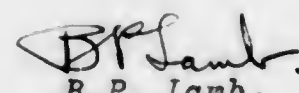
San Francisco, California.  
March 5, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 5, 1931, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
March 19, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 19, 1931, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 2, 1931.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, April 2, 1931, at 4:00 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held February 26, 1931.

Lighting on Main Drive:

Letters from the Point Lobos Improvement Association, complaining of the lighting conditions along the Main Drive in Golden Gate Park, between the Park Lodge and the Eighth Avenue entrance, were presented to the Board.

Referred to Superintendent McLaren for report.

Reservation of Tennis Courts:

A letter was next presented from the Principal of the Grant School, requesting that a tennis court in Alta Plaza be reserved every Monday at 3:15 P.M. for the use of the Physical Education Department of the Grant School.

It was the unanimous opinion of the Board that this request be denied as being contrary to the policy of the Board of Park Commissioners regarding the use of recreation facilities.

McLaren Park Well:

A letter from Edward E. Schwerin, requesting permission to use the Park well in McLaren Park, was next discussed, and the request unanimously denied as being contrary to the policy of the Board.

Bicycle track-Stadium:

A request from the Haight-Ashbury Improvement Ass'n that the old bicycle track in the Stadium be resurfaced in order that bicycle riders may train for the coming Olympic Games bicycle events was presented.

Approved and referred to Superintendent McLaren with full power to act.

Playground-  
between 19th  
and 26th Aves A letter from the Jefferson P.T.A., requesting that a playground be installed in Golden Gate Park between 19th and 26th Avenues, near Lincoln Way, was next presented.

It was the unanimous opinion of the Board that this request be given consideration in the preparation of the coming Budget.

Tennis Courts-  
Alta Plaza &  
Lafayette Sq: A request from the P.T.A. of the Pacific Heights and Grant Schools that additional tennis courts be placed in Alta Plaza and Lafayette Square was next discussed.

It was the unanimous opinion of the Board that this request be considered in the preparation of the Budget for the fiscal year 1931-1932.

Enlargement  
of Spreckels  
Lake: A letter was next presented from the San Francisco Yacht Club, and also from the Corinthian Club, asking that Spreckels Lake be enlarged for model yacht racing.

Unanimously denied, there being no funds available for the purpose.

Resolutions re  
Unemployment  
Fond Issue: The following Resolutions of the Board of Supervisors were read to the Board and ordered spread upon the minutes of this meeting:

"RESOLUTION NO. 34014 (New Series):

"RESOLVED, That the Clerk be directed to advertise that on the 3rd day of March, 1931, the Board of Supervisors will receive sealed proposals for the purchase of the following bonds of the City and County of San Francisco:

"Seven Hundred Thousand Dollars Public Parks and Squares bonds, issued February 1, 1931, comprising 28 bonds of \$1,000 denomination maturing each year from 1936 to 1960, inclusive.

"Four Hundred Fifty Thousand Dollars Boulevards and Roads bonds, issue of February 1, 1931, comprising 18 bonds of \$1,000 denomination maturing each year from 1936 to 1960, inclusive.



"One Hundred Thousand Dollars Playground bonds, issue of February 1, 1931, comprising 4 bonds of \$1,000 denomination maturing each year from 1936 to 1960, inclusive.

"The Finance Committee shall fix the terms and conditions of sale.

"ADOPTED: Board of Supervisors, San Francisco, Feb. 24, 1931.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, Miles, Peyser, Roncovieri, Spaulding, Suhr.

"Absent: Supervisors Breyer, McGovern, McSheehy, Power, Shannon, Stanton.

J.S. DUNNIGAN, Clerk.

Approved: San Francisco, Feb. 25, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34043 (New Series):

"RESOLVED, That the sum of \$150,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the "1931 Public Parks and Squares Bond Interest and Redemption Fund", for the construction and improvement of parks and squares located within the City and County of San Francisco.

"FINALLY PASSED: Board of Supervisors, San Francisco, March 3, 1931.

"Ayes: Supervisors Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, Miles, Peyser, Roncovieri, Spaulding, Stanton, Suhr.

"Absent: Supervisors Andriano, Breyer, McGovern, McSheehy, Power, Shannon.

J.S. DUNNIGAN, Clerk.

Approved: San Francisco, March 4, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34047 (New Series):

"WHEREAS, After due notice given as provided by the Charter of the City and County of San Francisco that sealed proposals for the purchase of certain bonds of said City and County, to-wit:

"Public Parks and Squares Bonds, Issue of February 1, 1931, to the amount of \$700,000;

"Boulevards and Roads Bonds, Issue of February 1, 1931, to the amount of \$450,000;

"Playgrounds Bonds, Issue of February 1, 1931, to the amount of \$100,000, would be opened and considered on Tuesday, the 3rd day of March, 1931, and

"WHEREAS, Sundry bids were received and opened in accordance with the aforesaid notice of sale, and the same having been duly considered; therefore

"RESOLVED, That the bid of American Securities Company, San Francisco; R.W. Pressprich & Company, New York City, for said \$700,000 Public Parks and Squares Bonds, comprising 28 bonds of \$1000 denomination of each year's maturity, 1936 to 1960, inclusive, and \$450,000 Boulevards and Roads Bonds, comprising 18 bonds of \$1000 denomination of each year's maturity, 1936 to 1960, inclusive, and \$100,000 Playground Bonds, comprising 4 bonds of \$1000 denomination of each year's maturity, 1936 to 1960, inclusive, be and the same is hereby accepted and said bonds are hereby struck off and sold to said American Securities Company, San Francisco; R.W. Pressprich & Company, New York City, for the price bid therefor, to-wit: \$1,293,238, and accrued interest thereon at the rate of delivery.

"That the Finance Committee be directed to arrange for the delivery of said bonds.

"That all other bids for said bonds be rejected and the Clerk is hereby directed to return certified checks accompanying the same.

"ADOPTED: Board of Supervisors, San Francisco, March 3, 1931.

"Ayes: Supervisors Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, Miles, Roncovieri Spaulding, Stanton, Suhr.

"Absent: Supervisors Andriano, Breyer, McGovern, McSheehy, Peyser, Power, Shannon.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, March 3, 1931.

ANGELO J. ROSSI, Mayor."



"RESOLUTION NO. 34055 (New Series):

"RESOLVED, That the hereinafter sums be and the same are hereby set aside, appropriated and authorized to be expended out of the funds designated and credited and paid out by the Auditor and Treasurer as hereinafter designated for liabilities incurred, work done and labor performed on the improvements described within the bond issues enumerated, which bond issues were approved by vote of the people at the election held February 6, 1931:

"The sum of \$136,248 from the "1931 Public Parks and Squares Bond Fund" to be credited to the General Fund.

"The sum of \$28,000 from the "1931 Public Parks and Squares Bond Fund" to be credited to the "Boulevard Bond Fund" of 1927.

"The sum of \$87,588 from the "1931 Boulevards and Roads Bond Fund" to be credited to the General Fund.

"The sum of \$18,000 from the "1931 Boulevards and Roads Bond Fund" to be credited to the "Boulevard Bond Fund" of 1927.

"The sum of \$19,464 from the "1931 Playground Bond Fund" to be credited to the General Fund.

"The sum of \$4,000 from the "1931 Playground Bond Fund" to be credited to the "Boulevard Bond Fund" of 1927.

"FINALLY PASSED-Board of Supervisors, San Francisco, Mar. 9, 1931.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Peyser, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Breyer, Miles, Power, Roncovieri.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Mar. 12, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34080 (New Series):

"RESOLVED, That the following amounts be and the same are hereby set aside and appropriated out of the following Bond Funds, Issue 1931, ("Unemployment") and authorized credited to "Election Expenses", Appropriation 9-B; being reimbursements of election expenses incurred and paid for account of said bonds, to-wit:

"From Public Parks and Squares Bonds,  
the sum of \$34,160.

"From Boulevards and Roads Bonds, the sum  
of \$21,960.

"From Playground Bonds, the sum of \$4,880.

"(The attention of the Auditor, and the  
Treasurer, is directed to the provisions  
of the foregoing resolution.)

"FINALLY PASSED-Board of Supervisors, San  
Francisco, Mar. 16, 1931.

"Ayes: Supervisors Andriano, Canepa,  
Colman, Gallagher, Garrity, Havenner,  
Hayden, Miles, Peyser, Shannon, Spaulding,  
Stanton, Suhr.

"Absent: Supervisors Breyer, McGovern,  
McSheehy, Power, Roncovieri.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Mar. 18, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34119 (New Series):

"RESOLVED, That Resolution No. 34043 (New  
Series) is corrected to read as follows:

"RESOLUTION NO. 34043 (New Series):  
"RESOLVED, That the sum of \$150,000  
be and the same is hereby set aside,  
appropriated and authorized to be  
expended out of the "1931 Public  
Parks and Squares Bond Fund", for  
the construction and improvement of  
parks and squares located within the  
City and County of San Francisco."

"ADOPTED-Board of Supervisors, San  
Francisco, Mar. 16, 1931.

"Ayes: Supervisors Andriano, Canepa, Colman,  
Gallagher, Garrity, Havenner, Hayden,  
Miles, Peyser, Shannon, Spaulding, Stanton,  
Suhr.

"Absent: Supervisors Breyer, McGovern,  
McSheehy, Power, Roncovieri.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Mar. 18, 1931.

ANGELO J. ROSSI, Mayor."



Lawn for Fire Station:

A letter from the Board of Fire Commissioners, requesting that a lawn be planted in front of the new quarters of Engine Company No. 49, located on 18th Avenue, between Q and R. Streets was next discussed by the Park Commissioners, who were of the unanimous opinion that Superintendent McLaren be directed to install the aforesaid lawn.

Alamo Square-Tennis courts:

A communication from Henry Brunner was next presented, requesting an additional tennis court in Alamo Square, and asking that the fencing around the old courts be repaired.

It was the unanimous opinion of the Board that this matter be referred to Superintendent John McLaren.

Maintenance of parking strip - Junipero Serra Blvd:

A letter was next presented from the Board of Public Works, requesting the Park Commissioners to maintain a thirty-foot parking strip along Junipero Serra Boulevard, fronting Ingleside Terrace.

It was the unanimous opinion of the Board that this request be denied, as no funds are available for the maintenance requested

Advisory Committee - Coit Bequest

President Fleishhacker then stated that an advisory committee for the expenditure of the bequest of the late Lillie Hitchcock Coit had been formed at the request of the Board of Supervisors.

The committee was as follows:

	Mr. C.E. Grunsky
Mr. W.H. Crocker	Mr. Herbert Fleishhacker
Mr. James B. McSheehy	Mr. John McLaren

It was the unanimous opinion of the Board that Pres. Fleishhacker and Mr. John McLaren be authorized to act for the Board of Park Commissioners on this advisory committee.

Expenditure  
of monies  
from Employ-  
ment Bonds:

The expenditure of monies derived from the sale of the Employment Bonds was next discussed.

It was the unanimous opinion of the Board that Mr. Selah Chamberlain, Chairman of the Trustees' Committee for the Expenditure of the Employment Bond Funds, be asked to furnish the Superintendent of Parks with only the number of unemployed men requested by him.

Rides at  
Fleishhacker  
Playfield:

A committee from the Central Council of Civic Clubs appeared before the Park Commissioners and discussed the price of rides on the merry-go-round at Fleishhacker Playfield. President Fleishhacker explained conditions as they existed at the Playfield to the committee.

It was the unanimous opinion of the Board that the price of rides on the merry-go-round at Fleishhacker Playfield remain as previously ordered.

Payment:

The following payment was next presented:

Monson Bros. - Final payment,  
Palace of Fine Arts \$7,305.00

Approved and ordered paid.

Reports:

Statements of appropriations and special funds, and profit and loss statements for the months of December, 1930, and January and February, 1931, were presented.

Approved and ordered filed.

Demands:

The following list of demands was next presented and unanimously approved:



PARK FUND DEMAND

	No. 72	
Crowe Tire Co.	261.38	Tires and tubes
Dohrmann Hotel Supply	228.98	Equipment-Harding Cafe
Duncanson-Harrelson	471.12	Labor, &c. Pipe line
Duncanson-Harrelson	241.76	Material, Pipe line
Duncanson-Harrelson	225.95	Material, Pipe line
Farnsworth & Ruggles	495.75	Moving tree
Lachman Bros.	259.00	Draperies-Harding Cafe
Mangrum-Holbrook Co.	233.53	Equipment-Harding Cafe
Mangrum-Holbrook Co.	391.00	Equipment-Harding Cafe
Marine Electric Co.	203.05	Electrical work
9th Corps Area		
Athletic Fund	424.50	Public address system
Peerless Welding Co.	352.50	Welder service
D.N. & E. Walter & Co.	247.08	Drapes, etc. Harding Cafe
	No. 73	
Duncanson-Harrelson	567.07	Labor - Pipe line
John Bjorkman	2596.75	Final pay't-Harding Cafe
	No. 75	
John Bjorkman	223.27	Extras-Harding Cafe
Haas Bros.	252.33	Groceries-December
Peerless Welding Co.	300.00	Welder service-Zoo
Peerless Welding Co.	270.00	Welder service-Zoo
H. Dragon Company	206.70	Pies - December
Frank Food Company	362.44	Frankfurters
O'Brien, Spotorno	246.27	Poultry
S.F. Dairy Co.	410.61	Cream and milk
Swift & Company	217.40	Ham, etc.
	No. 76	
Kimball-Krogh Pump	2674.00	Turbine-Murphy Mill
G. Albert Lansburgh	750.00	1st pay't-Telegraph Hill
Mangrum Holbrook Co.	4846.00	Equipment-Harding Cafe
Golden State Milk Co.	541.71	Ice cream - December
	No. 78	
Duncanson-Harrelson	343.78	Labor &c - Pipe line
Grattan English Co.	374.00	Light fixtures-Harding
Laguna Meat Market	374.14	Meat - Zoo
Ralph Murray	363.40	Concert-January 1, 1931
Ralph Murray	371.10	Concert-January 4, 1931
Ralph Murray	371.10	Concert-January 11, 1931
Ralph Murray	371.10	Concert-January 18, 1931
S.F. Riding School	300.00	Fertilizer
Berringer & Russell	384.51	Barley and hay
Berringer & Russell	426.18	Forage
Berringer & Russell	226.13	Forage
	No. 79	
Duncanson-Harrelson	528.05	Labor, etc. Pipe line
Langendorf Bakeries	555.96	Bread, etc. - December
P.G. & E. Company	1891.94	Service - December
S.F. Water Department	1646.81	Service - December
S.F. Lumber Co.	650.15	Redwood
	No. 81	
Buckley & Curtin	419.75	Printing tickets, etc.
Ferry Morse Seed Co.	260.00	Grass seed, etc.
Ralph Murray	370.60	Concert-January 25, 1931
Wm. F. Wilson Co.	314.41	Plumbing - Zoo
Wm. F. Wilson Co.	464.93	Plumbing - Zoo
Western Asbestos		
Magnesia Co.	238.00	Roofing & nails-Zoo
Berringer & Russell	496.59	Forage
	No. 82	
Baker, Hamilton & Pacific Co.	824.09	Shovels, picks, etc.

PARK FUND DEMAND

	No. 84	
Duncanson-Harrelson	484.99	Labor, &c. Pipe line
Duncanson-Harrelson	266.25	Material, Pipe line
Duncanson-Harrelson	434.29	Labor, &c. Pipe line
Duncanson-Harrelson	360.87	Material, Pipe line
Ferry-Morse Seed Co.	249.00	Grass seed
	No. 86	
E. Anderson	230.00	Painting Harding Clubhouse
H. Dragon Company	200.90	Pies, etc.
General Petroleum Corp	239.40	Gasoline
Haas Brothers	214.84	Groceries, etc.
Geo. J. McCarthy	213.75	Cash register
Ralph Murray	309.00	Concert-Feb. 12, 1931
Ralph Murray	370.60	Concert-Feb. 1, 1931
Ralph Murray	379.30	Concert-Feb. 15, 1931
Peerless Welding Co.	375.00	Welder service
State Comp. Ins. Fund	300.00	Initial premium
Frank Food Company	283.12	Frankfurters, etc.
Glaser Bros-Judell Co	401.02	Cigars, etc.
Langendorf Bakeries	243.34	Bread, etc.
S.F. Dairy Co.	416.25	Milk & cream
Swift & Company	300.84	Ham, etc.
	No. 87	
Mangrum Holbrook Co.	714.00	Bal. kitchen equip. Harding
G. & E. Co.	2037.34	Service - January
S.F. Water Dep't	1267.39	Service - January
State Comp. Ins. Fund	975.75	Premium - December
Golden State Milk Prod	618.82	Ice cream
Laguna Meat Market	524.22	Meat - January
	No. 89	
Cowell Lime & Cement	203.20	Cement
E.P. Finigan	324.50	Swing and slide outfits
W.P. Fuller & Co.	206.35	Paint and glass
Ralph Murray	393.70	Concert-February 8, 1931
Ralph Murray	370.60	Concert-February 22, 1931
S.F. Water Department	486.32	Forage
Berringer & Russell	281.83	Forage

GENERAL FUND DEMAND

	No. 51	
Paul E. Denivelle	1487.77	Labor, etc. Pal.F.Arts
Paul E. Denivelle	663.23	Labor, etc. Pal.F.Arts
	No. 62	
Punnett, Perez & Hutchison	295.00	Services re Aquatic Park
Punnett, Perez & Hutchison	435.10	Services re Aquatic Park
	No. 64	
Punnett, Perez & Hutchison	379.50	Services re Yacht Harbor
Willis Polk & Co.	300.00	Services re Yacht Harbor
Baker, Hamilton & Pac.	250.92	Hardware-Pal.F.Arts
	No. 65	
Park Commission	7369.28	Reimbursement-Civic Center
Park Commission	2994.25	Reimbursement-Pal.F. Arts
Paul E. Denivelle	1551.92	Labor, etc. Pal.F. Arts
Paul E. Denivelle	676.06	Labor, etc. Pal.F. Arts
	No. 66	
Paul E. Denivelle	785.99	Labor, etc. Pal.F. Arts
Paul E. Denivelle	916.25	Labor, etc. Pal. F.Arts
The Ritz Company, Inc.	875.00	Compressor-Pal.F. Arts
	No. 68	
Park Commission	422.36	Reimbursement-Civic Center
Western Pacific R.R.	236.25	Freight on plaster-P.F.Arts



Meeting  
Adjourned:

There being no further business before the  
Board, the meeting adjourned sine die at 5:10 P.M.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
April 16, 1931.

Regular Meeting:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, April 16, 1931, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held April 2, 1931.

Tivoli Spring on Sunset Heights:

A letter was presented from the Upper Sunset and Golden Gate Heights Improvement Club, requesting that the Old Tivoli Spring on Golden Gate Heights be protected and developed.

It was the unanimous opinion of the Board that this matter be referred to Superintendent John McLaren.

A request from the same Club that the name "Sunset Heights" be changed to "Tivoli Spring Park" was ordered held in abeyance.

Concerts - Bunker Hill Day & Music Week:

There was next presented, from George W. Caswell, the annual request for a concert on Bunker Hill Day, Wednesday, June 17, 1931; also a letter from Chester W. Rosekrans, Executive Director of Music Week, asking that an extra band concert be given on Saturday afternoon, May 9, 1931, for Music Week.

Both requests were unanimously approved.

Spring Valley Water Company Bills:

A letter was read from S.P. Eastman, President of the Spring Valley Water Company, requesting the payment of \$2,188.60, for delinquent bills.



It was the unanimous opinion of the Board that the aforesaid delinquent bills be paid.

Lighting -  
Main Drive; &  
Alamo Square  
Tennis Courts:

Superintendent McLaren reported, in connection with his investigation of the fencing at Alamo Square tennis courts, that permanent fencing will be used when replacements are made.

The matter of lighting on the Main Drive between the Park Lodge and the 8th Avenue entrance was referred to Supervisor Stanton, Chairman of the Lighting, Water and Telephone Service Committee of the Board of Supervisors, with the request that he would endeavor to improve conditions as much as possible.

Resolutions  
re Bond Issue:

The following Resolutions of the Board of Supervisors were next read to the Board and ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 34132 (New Series):

"RESOLVED, That the sum of \$25,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the 1931 Public Parks and Squares Bonds Construction Fund, for the purchase of the necessary loam, clay, water pipe and grass seed.  
(Request of Park Commission, dated March 12, 1931).

"FINALLY PASSED - Board of Supervisors, San Francisco, March 23, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Peyser, Power.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, March 26, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34187 (New Series):

"RESOLVED, That award of contract be hereby made to MEYER ROSENBERG on bid submitted March 9, 1931 (Quotation No. 1798) for furnishing the following, viz:

LOAM FOR PARK COMMISSIONERS.

Delivery: Golden Gate Park between Tenth Avenue and Great Highway, and Sunset Square, Twenty-sixth and Vicente Streets.  
10,000 cubic yards of loam at \$0.59 per cubic yard;

RESOLVED, That no bond be required;

RESOLVED, That all other bids submitted thereon be rejected.

"ADOPTED-Board of Supervisors, San Francisco, Mar. 30, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Roncovieri, Shannon, Spaulding, Stanton.

"Absent: Supervisors Power, Suhr.

J.S. DUNNIGAN, Clerk

"Approved, San Francisco, April 1, 1931.

ANGELO J. ROSSI, Mayor.

"RESOLUTION NO. 34191 (New Series):

"RESOLVED, That all bids be rejected that were heretofore on February 24, 1931 (Proposal No. 689) received for:

"RENTAL and OPERATION OF DIRT MOVING

EQUIPMENT FOR IMPROVEMENTS TO BE MADE

FROM THE FOLLOWING FUNDS, viz:

BOULEVARD AND ROAD BONDS, 1931.

PUBLIC PARKS and SQUARES  
BONDS, 1931.

PLAYGROUNDS BONDS, 1931.

"ADOPTED-Board of Supervisors, San Francisco, Mar. 30, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Roncovieri, Shannon, Spaulding, Stanton.



"Absent: Supervisors Power, Suhr.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, April 1,  
1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34205 (New Series):

"RESOLVED, That the following amounts be and the same are hereby set aside and appropriated out of the hereinafter mentioned 1931 Bonds, and authorized in payment to Thomson, Wood & Hoffman, Attorneys and Counsellors at Law for professional services - opinions rendered and to be rendered, as to the legality of said bonds, to-wit:

Public Parks & Squares, 1931 . \$700  
Boulevards and Roads, 1931 ... 450  
Playgrounds, 1931 ..... 100

Total ..... \$1250

"FINALLY PASSED-Board of Supervisors,  
San Francisco, April 6, 1931.

"Ayes: Supervisors Andriano, Beyer,  
Canepa, Colman, Gallagher, Garrity,  
Havener, Hayden, McGovern, McSheehy,  
Peyser, Roncovieri, Spaulding,  
Stanton.

"Absent: Supervisors Miles, Shannon,  
Suhr.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, April 10,  
1931.

ANGELO J. ROSSI,  
Mayor."

Budget -  
1931-1932:

It was the unanimous opinion of the Board that preparation of the Budget for the Fiscal Year 1931-32 be referred to Pres. Fleishhacker and Supt. McLaren with full power to act.

Records:

The following list of demands was presented, approved and ordered filed:

PARK FUND DEMAND

	No. 91	
Kimball-Krogh Pump Co.	355.25	Overhauling pump
Ralph Murray	392.50	Concert - March 1/31
Ralph Murray	386.00	Concert - March 8/31
Soule Steel Company	216.26	Steel, nails, etc.
Berringer & Russell	206.19	Alfalfa
	No. 94	
Laguna Meat Market	330.20	Meat - Zoo
C.B. Lindauer & Son	365.12	Cresolis - Zoo
Ralph Murray	386.00	Concert - March 15/31
Ralph Murray	390.80	Concert - March 22/31
H. Dragon Company	216.05	Pastry
Frank Food Co.	217.96	Frankfurters
Glaser Bros-Judell Co.	329.45	Cigarettes
Haas Bros.	367.42	Groceries, etc.
Langendorf Baking Co.	379.39	Bread, etc.
Nasser Candy Co.	220.11	Candy
Standard Oil Co.	298.46	Zerolene, etc.
San Francisco Dairy Co	428.99	Milk, etc.
Swift & Company	298.18	Ham, etc.
	No. 95	
Duncanson-Harrelson Co	522.16	Labor, etc. Pipe line
Pacific Gas & Electric	1684.62	Service - February
S.F. Water Department	1226.94	Service - February
State Comp. Ins. Fund	963.81	Premium - January
Golden State Milk Co.	1158.43	Ice cream - February
	No. 97	
Panama Lamp & Con. Co.	204.60	Globes
Peerless Welding Co.	397.20	Repairing boiler
Schwartz Printing Co.	202.75	Printing work
	No. 99	
Bertrand Seed Co.	376.78	Grass seed
Enterprise Elect. Wks.	469.00	Equipment rental
Robert A. Farish	481.25	Tractor rental, etc.
Robert A. Farish	402.50	Tractor rental, etc.
C.H. Hord	436.50	Equipment rental
Kimball-Krogh Pump Co.	402.00	Equipment rental
Ralph Murray	393.70	Concert - March 29/31
Peerless Welding Co.	370.60	Welding, etc.
Petroleum Heat & Power	258.00	Work on burners-Pool
United Commercial Co.	225.00	Pump unit rental
	No. 100	
H.V. Carter Co.	1179.70	Grass seed
Industrial & Municipal		Installation of
Supply Co.	4190.00	pumping equipment.
U.S. Pipe & Foundry	6945.23	Pipe, tees, etc.
Berringer & Russell	1056.57	Forage
Dunham, Carrigan &		
Hayden Co.	3928.60	Steel pipe

GENERAL FUND DEMAND

	No. 70	
Punnett, Perez &		Engineering services
Hutchison	569.50	Yacht Harbor extension
Healy-Tibbitts Cons. Co.	12013.84	2nd pay't-Y. Harbor ext.
Healy-Tibbitts Cons.	6639.34	3rd pay't-Y. Harbor ext.
Healy-Tibbitts Cons.	15185.35	4th pay't-Y. Harbor ext.
Park Commissioners	2229.75	Reimbursemt-Pal.F.Arts
Paul E. Denivelle	854.20	Labor, etc. Pal.F.Arts
Nephi Plaster Co.	737.50	Body mix - Pal.F.Arts
Nephi Plaster Co.	605.50	Body mix - Pal.F.Arts
	No. 71	
M.R. McGowan	10823.96	3rd pay't-Fort Mason wharf
M.R. McGowan	10109.91	4th & final pay'ts-ditto
	No. 73	
Western Pac. R.R. Co.	236.25	Freight on plaster



Meeting  
Adjourned:

There being no further business before the  
Board, the meeting adjourned sine die at 4:15 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
May 7, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 7, 1931, was postponed on account of  
the lack of a quorum.

*E. P. Lamb*

E. P. Lamb,  
Secretary.



San Francisco, California.  
May 14, 1931.

Meeting  
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, May 14, 1931, at 3:30 P.M. There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. George Tournay

Absent: Com. William F. Humphrey  
Com. William Sproule

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held April 16, 1931.

Temporary Band  
Stand - Yacht  
Harbor:

A letter was presented from the manager of the Olympic Club Band, requesting the erection of a temporary band stand at Yacht Harbor, in order that the Olympic Club can give a free concert there from time to time.

Unanimously approved, provided that no more than \$100 be expended.

"Star of Finland"  
for Sea Scouts  
Headquarters:

There was next presented a letter from the Boy Scouts of America, requesting permission to moor the barkentine "Star of Finland" in the vicinity of the new Aquatic Park, for a model instruction ship and use as Sea Scout Headquarters.

It was the unanimous opinion of the Board that this permission be granted, provided no confliction is caused with the construction work.

Water Supply -  
Bay View Park:

A request from the Southern Civic Clubs for the extension of a water supply into Bay View Park was unanimously denied, there being no funds available for a major improvement of this kind which would necessitate a special appropriation by the Board of Supervisors.

Additional land-  
Sharp Park:

An offer from the Sullivan Estate Company to sell 113.82 acres immediately adjoining Sharp Park on the north, for \$25,000, was also refused on account of lack of funds.

Employment Bond  
Funds for City  
Squares:

The following opinion from the City Attorney, on spending Employment Bond Funds in Alta Plaza and Lafayette Squares was read and ordered filed:

April 30, 1931.

"SUBJECT: 1931 Public Parks & Squares  
Bond Fund Cannot be Used for  
Alta Plaza & Lafayette Square.

"Dear Sir:

"You have asked me if funds realized from the sale of Public Parks & Squares Bonds of 1931 could be utilized for improving Alta Plaza and Lafayette Square.

OPINION

"All ordinances, resolutions and notices incident to the preparation of the Bond Issue of 1931 for the improvement of Public Parks and Squares set forth the following language:

"The improvement of meadows in Golden Gate Park; the bridle path from Sutro Heights to Seacliff; a footpath from Sutro Heights to 32nd Avenue; a footpath to and around Telegraph Hill; a driveway in McLaren Park; a footpath through Sunset Square; improving grounds within Sunset Square; improvement of existing roads within Golden Gate Park, including a widening of the existing drive around Stow Lake in said Golden Gate Park; planting and grading Telegraph Hill; improving Aquatic Park, Yacht Harbor and Balboa Park and grading and constructing roadways in Sharp Park in San Mateo County; all to be designed for the recreation and entertainment of the residents of the City and County of San Francisco."

"As Alta Plaza and Lafayette Square are not mentioned in any of the ordinances, resolutions or notices describing the purposes for which money realized from the sale of bonds voted by the people was to be used,



"I regrettingly must advise you that it is my opinion that money from the 1931 Public Parks and Squares Bond Fund may not be used for the improvement of either Alta Plaza or Lafayette Square.

Yours truly,

(Signed) Dion R. Holm

Assistant City Attorney.

"To Captain B.P. Lamb, Secretary,  
Park Commissioners."

Polo Game -  
Old Stadium:

A letter from the San Francisco Polo Association was next presented, requesting permission to utilize the floor of the Golden Gate Park Stadium for match polo on Sunday afternoon, June 28, 1931.

Permission granted, with the proviso that the Stadium is to be left in the same condition in which it was found, or better, and that 15% of the gross receipts be turned over to the Board of Park Commissioners for park improvement. Mr. Joseph R. Hickey to take charge of the arrangements.

Resolutions -  
Board of  
Supervisors:

The following Resolutions of the Board of Supervisors were next read to the Board and ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 34253 (New Series):

"RESOLVED, That the sum of \$200,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the "1931 Public Parks and Squares Bond Fund" for the construction and improvement of parks and squares within the City and County of San Francisco.

"FINALLY PASSED-Board of Supervisors, San Francisco, Apr. 20, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor Gallagher.

J.S. DUWIGAN, Clerk.

"Approved: San Francisco, April 21, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34244 (New Series):

"WHEREAS, By Resolution No. 26206 (New Series), the City and County of San Francisco accepted a deed from the late Carl G. Larsen to land in block No. 1192, bounded by Ulloa and Vicente Streets, Nineteenth and Twentieth Avenues, and in block No. 1249, bounded by Vicente and Wawona Streets, and Nineteenth and Twentieth Avenues, and

"WHEREAS, The said Carl G. Larsen, deeded this land for park purposes, now, therefore, be it

"RESOLVED, That His Honor, the Mayor, be and is hereby respectfully requested to set aside a day for the specific purpose of dedicating said lands for park purposes, and be it

"FURTHER RESOLVED, That the Education, Parks and Playgrounds Committee, and the Finance Committee, and the Board of Park Commissioners be respectfully requested to prepare a suitable plaque dedicatory and memorial in style and manner to be installed on the day of dedication in the place provided for same.

"ADOPTED-Board of Supervisors, San Francisco, April 13, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Roncovieri, Spaulding, Stanton, Suhr.

"Absent: Supervisors Peyser, Power, Shannon.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, April 14, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34318 (New Series):

"RESOLVED, That, in accordance with the recommendation of his Honor, the Mayor, Hon. M. Earl Cummings, member of the Park Commission, is hereby granted a leave of absence for a period of thirty-five days, commencing May 1, 1931, with permission to leave the State.

"ADOPTED by the Board of Supervisors April 27, 1931.



"Ayes-Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Suhr-15.

"Absent-Supervisors Garrity, Shannon, Stanton-3.

J.S. DUNNIGAN, Clerk.

ANGELO J. ROSSI, Mayor.

"Approved April 28, 1931."

Reports:

Statements of appropriations and special funds, and profit and loss statements for the month of March 1931, were presented. Approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:00 P.M.

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
May 21, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 21, 1931, was postponed on account  
of the lack of a quorum.

B. P. Lamb.  
B. P. Lamb,  
Secretary.



San Francisco, California.  
June 4, 1931.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 4, 1931, at 3:30 P.M.  
There were present:

Pres. Herbert Fleishhacker  
Com. William Sproule  
Com. George Tourny

Absent: Com. William F. Humphrey  
Com. M. Earl Cummings

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held May 14, 1931.

Water service-Mt. Davidson:

A request from the Honorable James L. Quigley for water service at Mount Davidson was read to the Board and unanimously denied, there being no funds available for the purpose.

Removal of murals, etc. from Palace of Fine Arts:

The following letters from the Trustees of the San Francisco Museum of Art to the Board of Park Commissioners, and from the City Attorney's Office to the Trustees of the San Francisco Museum of Arts, respectively, were next read to the Board. Approved and ordered filed.

May 18, 1931.

"Honorable Board of Park Commissioners  
of the City & County of San Francisco,  
San Francisco, California.

"Gentlemen: Attention Captain Lamb

"It has come to our attention that through Captain Lamb you have made demand upon us for the removal of certain murals and objects of art belonging to us, which are now stored in the Palace of Fine Arts.

"In view of the fact that we claim ownership to the Palace of Fine Arts Building, and to the articles stored therein, we see no reason why we should be obliged to remove our own personal property from our own building, and we, therefore, respectfully decline to comply with your demand.

"Furthermore we have repeatedly protested against the expenditure of any money by the City on the rehabilitation of the Palace until such time as the title there-to may be definitely determined or the City sees its way clear to purchase it from us.

Very truly yours,

TRUSTEES OF THE SAN FRANCISCO MUSEUM OF ART

(Signed) G.A. Pope, Jr.

PRESIDENT"

COPY

May 22, 1931.

"Trustees of the San Francisco Museum of Art,  
c/o Calkins, Hagar, Hall & Linforth,  
Attorneys at Law, Crocker Building,  
San Francisco, California.

"Gentlemen: Attention George A. Pope, Pres.

"Your letter of May 18, 1931, addressed to the Board of Park Commissioners was sent to this office for reply.

"In view of the fact that the City and County of San Francisco claims the ownership of the Palace of Fine Arts, please be advised that we insist that the murals and objects of art belonging to the San Francisco Museum of Art be removed within five days from the date hereof.

"If they are not removed within this period of time, they will be stored at the Palace of the Legion of Honor at your expense.

Yours very truly,

(Signed) Walter A. Dold

Chief Deputy City Attorney."

Statute Day  
Exercises:

President Fleishhacker announced that he had authorized the use of Washington Square for the annual "Statute Day" celebration.

It was the unanimous opinion of the Board that the action of President Fleishhacker be ratified.

U.S. Coast  
Guard Station  
Lease:

A letter from the Treasury Department, notifying the Park Commissioners of its intent to renew the lease on the Coast Guard Station site, was presented.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.



Installation  
of bolts at  
Yacht Harbor:

A letter was next presented from John M. Punnett, requesting authority to install forty joint bolts and forty vertical bolts with wood fillers on the new wharves at Yacht Harbor, and quoting a price submitted by Healy-Tibbitts Construction Co. of \$544.00.

It was the unanimous opinion of the Board that President Fleishhacker's action in granting said authority be ratified.

Fly Casting at  
Old Stadium:

A letter was next presented from the San Francisco Fly Casting Club, asking that a suitable space for the use of their casting team be set aside in the southeast corner of the Old Stadium in Golden Gate Park.

It was the unanimous opinion of the Board that the San Francisco Fly Casting Club consult with Superintendent John McLaren and secure a location for their activities approved by him.

Sewage filtration plant:

Plans and specifications for a sewage filtration system for the utilization of sewage for irrigation in Golden Gate Park were next discussed.

It was the unanimous opinion of the Board that Supt. John McLaren be authorized to secure or prepare the necessary plans and specifications for such a sewage system and to present same to the Board of Park Commissioners for their consideration and action.

Convenience  
Station near  
Zoo:

The construction of a convenience station at the Zoo was next discussed.

It was the unanimous opinion of the Board that the verbal offer of Mr. Samuel Eastman, President of the Spring Valley Water Company, to permit the installation of a convenience station on the 100-foot leased strip of Spring Valley land, immediately east of the Zoo, be accepted, and that \$10,000 of the moneys remaining in the Park Fund be appropriated and set aside for this construction.

Toilet facilities at Kezar Stadium: next discussed. Toilet facilities at the Kezar Stadium were

It was the unanimous opinion of the Board that \$5,000 be set aside for the construction of additional convenience stations at the Kezar Stadium.

Clubhouse at Sharp Park:

Plans for the erection of a Club house at Sharp Park were next discussed.

It was the unanimous opinion of the Board that \$25,000 be set aside from the Park fund tentatively for this purpose.

Robberies at Lincoln Park Cafe:

The following opinion from the City Attorney regarding recent robberies at the Lincoln Park Cafe was read to the Board:

June 5, 1931.

"B.P. Lamb Esq.,  
Secretary, Park Commission,  
Golden Gate Park,  
City.

"My dear Captain:

"I have your letter of the 2nd inst. relative to the method of handling on the books of the Park Commission the loss sustained by reason of the robbery of the Lincoln Park Cafe. I think the law is well settled to the effect that public officers are not liable for a loss which is sustained by robbery or theft after they have taken all reasonable precautions to prevent the same.

"You are therefore advised that the Board of Park Commissioners will be justified in passing a resolution directing its auditing department to write off the loss mentioned in your letter.

Sincerely yours,

(Signed) Jno. J. O'Toole,

City Attorney."

It was the unanimous opinion of the Board that the Secretary be authorized to take such action as is necessary to delete from the records the losses occasioned by these robberies.



Triangulation  
house-Telegraph  
Hill:

There was next presented a letter from the Department of Public Works, Sacramento, seeking permission to erect a triangulation house and monument on Telegraph Hill for use in connection with the construction of the San Francisco-Oakland Bridge, same to be placed approximately ten feet south of the location indicated in yellow on the blue-print which accompanied said letter.

Unanimously approved.

Resolutions-  
Board of  
Supervisors:

The following Resolutions of the Board of Supervisors were read to the Board and ordered incorporated in the minutes of this meeting:

Sale of Bonds:

"RESOLUTION NO. 34444 (New Series)

"RESOLVED, That the Clerk be directed to advertise that on the 25th day of May, 1931, the Board of Supervisors will receive sealed proposals for the purchase of the following bonds of the City and County of San Francisco:

"One Hundred and Fifty Thousand Dollars Public Parks and Squares bonds, issued February 1, 1931, comprising 6 bonds of \$1,000 denomination maturing each year from 1936 to 1960, inclusive.

"Three Hundred Thousand Dollars Boulevards and Roads bonds, issue of February 1, 1931, comprising 12 bonds of \$1,000 denomination maturing each year from 1936 to 1960, inclusive.

"The Finance Committee shall fix the terms and conditions of sale.

"ADOPTED-Board of Supervisors, San Francisco, May 18, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Andriano, McSheehy.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, May 18, 1931.

ANGELO J. ROSSI, Mayor"

New Police  
Station:—

"BILL NO. 9391. ORDINANCE NO. 8982 (New Series)

"ORDERING THE CONSTRUCTION OF A POLICE STATION IN GOLDEN GATE PARK; AUTHORIZING AND DIRECTING THE BOARD OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR SAID POLICE STATION AND TO ENTER INTO CONTRACT FOR THE CONSTRUCTION OF SAID POLICE STATION IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PREPARED THEREFOR AND APPROVED BY THE BOARD OF POLICE COMMISSIONERS, AND APPROVING SAID PLANS AND SPECIFICATIONS.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. The construction of a Police Station in Golden Gate Park is hereby ordered and the Board of Public Works is hereby authorized, instructed and empowered to prepare plans and specifications for the construction of said Police Station, and to enter into contract for the construction of said Police Station in accordance with the plans and specifications prepared therefor and approved by the Board of Police Commissioners, which plans and specifications are hereby approved.

"Section 2. This Ordinance shall take effect immediately.

"FINALLY PASSED-Board of Supervisors, San Francisco, May 11, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Andricano, Gallagher, Peyser.

J.S. DUNNIGAN, Clerk.

"Approved: San Francisco, May 13, 1931.

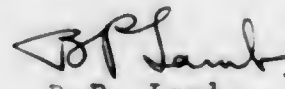
ANGELO J. FOSSI, Mayor"

Reports:

Statements of appropriations and special funds, and profit and loss statements as of April 30, 1931, were next presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

  
E.P. Lamb,  
Secretary.



San Francisco, California.  
June 18, 1931.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansone Street, San Francisco, on Thursday, June 18, 1931, at 3:30 P.M. There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William F. Humphrey  
Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 4, 1931.

4th Annual Horse Day:

A letter from Dr. T.R. Creely, requesting the use of the Old Stadium on July 19, 1931, for San Francisco's "Fourth Annual Horse Day" was next presented to the Board.

Permission unanimously granted.

Trotting track at Old Stadium:

The following Resolution was next read to the Board:

"RESOLUTION NO. 34520 (New Series)

"RESOLVED, That the sum of \$10,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the 1931 Public Parks and Squares Bond Fund for the purchase of necessary clay and water pipe for a sprinkler system, for the rehabilitation of the horse track in Golden Gate Park.

"FINALLY PASSED-Board of Supervisors, San Francisco, June 8, 1931.

"Ayes: Supervisors Breyer, Coneps, Colman, Gallagher, Garrity, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Andriano, McGovern, Shannon, Suhr.

J.S. DUNNIGAN, Clerk

"Approved, San Francisco, June 9, 1931.

ANGELO J. ROSSI, Mayor"

It was the unanimous opinion of the Board that the Secretary of the Park Commission call for bids for the resurfacing of the trotting track with four inches of clay, with the turns banked one inch to the foot, and for the installation of an automatic sprinkling system for this track, in accordance with the plans and specifications therefor on file in the office of the Secretary.

R.M. Lamb.  
5/19/32.

Authoriz-  
ation of  
Annual  
Audit:

The annual audit of the Park books was next discussed.

It was the unanimous opinion of the Board that Messrs. Haskins & Sells be authorized to conduct this audit.

Tennis Court-  
Alta Plaza:

The construction of an additional tennis court at Alta Plaza was next discussed.

It was the unanimous opinion of the Board that an additional tennis court be constructed at Alta Plaza and that \$2,500 of the moneys in the Park Fund be set aside for this purpose.

Harrowing of  
Bridle Path:

A communication from a committee of equestrians using the bridle paths in Golden Gate Park, requesting that the bridle path parallel with the Main Drive, from the Tennis Courts to the Beach, be harrowed each day for one week to eliminate the hard parts and dangerous chuck holes, and thereafter once each week, was next read to the Board.

It was the unanimous opinion of the Board that Superintendent John McLaren have the bridle path harrowed every day for a week, and once every week thereafter.

Resolutions  
of Board of  
Supervisors:

The following Resolutions of the Board of Supervisors were next read to the Board:

Resolution  
from Public  
Parks  
Board Bond  
Fund:

"RESOLUTION NO. 34455 (New Series)

"RESOLVED, That the sum of \$150,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the 1931 Public Parks and Squares Bond Fund for the construction of parks and squares located within the City and County of San Francisco.

"FINALLY PASSED-Board of Supervisors, San Francisco, May 25, 1931.



"Ayes: Supervisors Breyer, Canepa, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Shannon, Spaulding, Stanton.

"Absent: Supervisors Andriano, Colman, Gallagher, Roncovieri, Suhr.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, May 27, 1931.

ANGELO J. ROSSI, Mayor."

Sale of  
Bonds:

"RESOLUTION NO. 34488 (New Series)

"WHEREAS, After due notice given as provided by the Charter of the City and County of San Francisco that sealed proposals for the purchase of certain bonds of said City & County, to-wit:

"Public Parks and Squares Bonds, Issue of February 1, 1931, to the amount of \$150,000, and

"Boulevards and Roads Bonds, Issue of February 1, 1931, to the amount of \$300,000, would be opened and considered on Monday, May 25, 1931; and

"WHEREAS, Sundry bids were received and opened in accordance with the aforesaid notice of sale, and the same having been duly considered, therefore

"RESOLVED, That the bid of Anglo London Paris Company, First National Bank, Bankamerica Company, Eldredge & Co., First Detroit Co. Inc., for said \$150,000 Public Parks and Squares Bonds, Issue of February 1, 1931, comprising six bonds of \$1000 denomination maturing each year from 1936 to 1960, inclusive; and \$300,000 Boulevards and Roads Bonds, Issue of February 1, 1931, comprising twelve bonds of \$1000 denomination maturing each year from 1936 to 1960, inclusive, be and the same is hereby accepted and said bonds are hereby struck off and sold to said Anglo London Paris Company, First National Bank, Bankamerica Company, Eldredge & Co., First Detroit Co., Inc., for the price bid therefor, to-wit: \$472,275, and accrued interest thereon at the date of delivery.

"That the Finance Committee be directed to arrange for the delivery of said bonds.

"That all other bids for said bonds be rejected and the Clerk is hereby directed to return certified checks accompanying the same.

"ADOPTED-Board of Supervisors, San Francisco, May 25, 1931.

"Ayes: Supervisors Breyer, Canepa, Garrity, Havenner, McGovern, Miles, Peyser, Power, Shannon, Stanton.

"Absent: Supervisors Andriano, Colman, Gallagher, Hayden, McSheehy, Roncovieri, Spaulding, Suhr.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, May 27, 1931.

ANGELO J. ROSSI, Mayor."

Ordered spread upon the minutes of this meeting.

Payment:

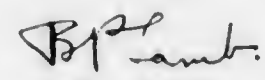
The following payment was next presented:

Miller & Pflueger-architectural services  
for Harding Park Cafe.....\$1175.38

Approved and ordered paid.

Meeting  
Adjourned:

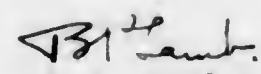
There being no further business before the Board, the meeting adjourned sine die at 4:00 P.M.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 2, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 2, 1931, was postponed on account of  
the lack of a quorum.

  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 6, 1931.

Called Meeting:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Monday, July 6, 1931, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. George Tourny

Absent: Com. William Sproule  
Com. M. Earl Cummings

Bids opened for first unit of Recreation Pier-Aquatic Pk.

Bids for the construction of the first unit of the Recreation Pier at Aquatic Park were opened.

It was the unanimous opinion of the Board that the following bids be rejected:

	<u>Item 1</u>	<u>Item 2</u>
3. George Pollock Co.	\$100,917	\$1750
4. Clinton Const. Co.	\$102,500	\$2100 additions \$1700 deductions
5. M.B. McGowan, Inc.	\$104,966	\$2000 additions \$1500 deductions
6. A.W. Kitchen & Co.	\$109,668	\$1962
7. Duncanson-Harrelson	\$123,933	\$2200

and that Bids Nos. 1 and 2 be held for further consideration by a special committee consisting of President Fleishhacker, Com. Humphrey and Com. Tourny, to decide between the bids of Healy-Tibbitts Construction Co. and Merritt-Chapman & Scott Corporation, after further investigation

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 7, 1931.

Special  
Meeting  
Called:

At a meeting held at No. 1 Sansome Street, San Francisco, on Tuesday, July 7, 1931, at 11:30 A.M., a special committee, consisting of

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. George Tourny

was present.

Award of  
contract-1st  
unit of  
Recreation  
Pier-Aquatic  
Park:

It was the unanimous opinion of this committee that the contract for the construction of the first unit of the Recreation Pier at Aquatic Park be awarded to the low bidder, Healy-Tibbitts Construction Co., whose bid was \$92,570.00 for Item No. 1 covering Bents 80 to 133, \$1,900.00 for each of the next ten bents and \$1,500.00 each for all additional bents thereafter.

The second lowest bidder was Merritt-Chapman & Scott Corp., whose bid for Item No. 1 was \$96,900; Item No. 2, \$1,550.

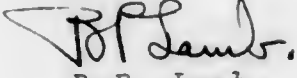
Meeting  
Adjourned:

There being no further business for discussion, the meeting adjourned sine die at 12 A.M.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.

San Francisco, California.  
July 16, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 16, 1931, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 20, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 20, 1931, was postponed on account  
of the lack of a quorum.

*E. P. Lamb*  
E. P. Lamb,  
Secretary.

San Francisco, California.  
September 2, 1931.

Called  
Meeting:

A meeting of the Advisory Committee for the expenditure of the bequest of the late Lillie Hitchcock Coit was held at No. 1 Sansome Street, San Francisco, on Wednesday, September 2, 1931, at 11:45 A.M.

There were present:

Mr. C.E. Grunsky, Chairman  
Mr. Wm. H. Crocker  
Hon. James B. McSheehy  
Mr. Herbert Fleishhacker  
Mr. John McLaren

There were also present Mr. Joseph D. Grant and Mr. Haig Patigian.

Combination  
of Monument  
& Memorial:

The Committee discussed with Mr. Haig Patigian the monument to be created to the memory of the original volunteer fire department of the City and County of San Francisco, provided for in the 14th Provision of the Will of the late Mrs. Coit, and also the expenditure of the moneys obtained from the third section of the 15th Provision, of the last Will and Testament of the late Lillie Hitchcock Coit providing for the beautification of the City.

Mr. Greene, Trust Officer of the Wells Fargo Bank & Union Trust Company, reports that there would be available to satisfy the third section of the 15th Provision of Mrs. Coit's Will, approximately \$125,000.

Mr. Wm. H. Crocker then offered the following Resolution, which was seconded by Honorable James B. McSheehy and unanimously adopted by the Committee:

"WHEREAS, Mr. William H. Crocker and Mr. Joseph D. Grant, as executors of the Will of the late Lillie Hitchcock Coit, have selected Haig Patigian as Sculptor to design a memorial to the Original Volunteer Fire Department of the City and County of San Francisco in accordance with the 14th Provision of the last Will and Testament of the aforesaid decedent, and



"WHEREAS, it is the opinion of the executors, the Park Commissioners assenting, that the aforesaid memorial be placed in Pioneer Park on Telegraph Hill, and

"WHEREAS, it is the opinion of the Park Commissioners that the monies made available, to-wit, \$125,000., by the third section of the 15th provision of the last Will and Testament of the late Mrs. Coit can best satisfy the wishes of the decedent, the executors assenting, by the beautification with architectural and landscape treatment of Pioneer Park on Telegraph Hill;

"NOW, THEREFORE, be it resolved that this Committee does hereby appoint Mr. Arthur Brown, Jr. as Architect and Mr. John McLaren as Landscape Engineer for the beautification of Pioneer Park on Telegraph Hill, and for any sculptural work in connection with this memorial, Mr. Haig Patigian is appointed as Sculptor;

"AND, BE IT FURTHER RESOLVED that this Committee does hereby instruct the aforesaid Architect and Landscape Engineer to submit plans and designs without delay, for the aforesaid beautification."

Mr. Herbert Fleischhacker, seconded by the Honorable James B. McShoeby, then offered the following Resolution which was unanimously adopted by the Committee:

"WHEREAS, there is available for the beautification of Pioneer Park on Telegraph Hill approximately \$125,000,

"NOW, THEREFORE, be it resolved that the aforesaid monies be expended in the following manner: \$25,000 for landscape treatment; the balance for architectural treatment and for sculptural work, the amount to be spent for each of these treatments to be later approved by this Committee.

"AND BE IT FURTHER RESOLVED, the Park Commissioners assenting, that the memorial to the Original Volunteer Fire Department, which Mr. Haig Patigian is designing, and the architectural and landscape treatment of Pioneer Park shall be coordinated to present a harmonious whole upon completion of the aforesaid development."

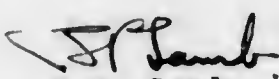
Meeting  
Adjourned:

There being no further business before the Committee, the meeting adjourned at 1:10 P.M.

B.P. Lamb  
S. P. Lamb  
Secretary.

San Francisco, California.  
September 3, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 3, 1931, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
September 2, 1931.

Meeting  
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, September 2, 1931, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William F. Humphrey  
Com. William Sproule

Minutes  
Adopted:

Minutes of three previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 18, 1931, and of two called meetings held July 6 and 7, 1931, respectively.

Mori  
Property  
Purchase:

The Mori property at Sharp Park was next discussed.

It was the unanimous opinion of the Board that the Secretary be authorized to expend the sum of \$2,500 for the purchase of the aforesaid Mori property, in accordance with Notices of Sale of Real Property Nos. 57627 and 58237, in the Superior Court of the State of California.

Floodgates  
authorized:

It was also the unanimous opinion of the Board that Superintendent John McLaren be authorized to install flood-gates to permit a water outlet and prevent any damage to the remaining Mori property near the south-west corner of Sharp Park.

Sewage  
Treatment  
Plant:

A letter from Frank McQueen, proposing to construct a million gallon per day sewage treatment works in Golden Gate Park was next presented and ordered held in abeyance until the next meeting.

Card and  
checker  
playing:

A letter from James Dougall, protesting against the encroachment by card players on the tables reserved for checkers and chess was discussed, and referred to Superintendent McLaren with full power to act.

Invitation  
to American  
Institute  
of Park  
Executives:

There was next read to the Board a letter from the San Francisco Convention and Tourist Bureau, suggesting that an invitation be extended to the American Institute of Park Executives to hold a future convention in San Francisco.

The suggestion was unanimously approved.

Paving of  
northerly  
Drive at  
Marina Pk:

A letter from A.J. Rich, complaining of the bad condition of the road on the northerly side of Marina Park was presented.

It was the unanimous opinion of the Board that this request for paving be denied, there being no funds available for the purpose.

Convenience  
Station at  
Marina:

A request from the Golden Gate Valley Improvement Association for a convenience station on the Marina between Webster and Scott Streets was also denied, owing to lack of funds.

Resolution of  
thanks to  
California  
Industries  
Exposition  
Company:

The Park Commissioners were informed of the official notification of the receipt of \$24,000 from the California Industries Exposition Company, for use in the rehabilitation of the Palace of Fine Arts.

Com. Cummings then offered the following resolution of thanks which was unanimously adopted by the Board:

"WHEREAS, the California Industries Exposition Company, having fulfilled its mission as an exposition company to the people of the City of San Francisco, and having a surplus of \$24,000.00 in its treasury, representing the profits of a series of industrial expositions held in San Francisco's Civic Auditorium for a period of five years;

"AND WHEREAS, the Board of Directors of this organization believed that the aforesaid profit could best benefit the citizens of San Francisco by being utilized for the rehabilitation in part of the Palace of Fine Arts on the Marina;

"AND WHEREAS, the Board of Directors did donate to the Park Commissioners the aforesaid \$24,000.00 for the aforesaid purpose;



"NOW, THEREFORE, BE IT RESOLVED that the Park Commissioners of San Francisco hereby gratefully accept, and do on behalf of the people of San Francisco express thanks and appreciation for this generous donation, to the President, Vice-President, Directors and members of the California Industries Exposition Company;

"AND BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of this meeting and that copies of the same be presented to the President and Vice-President of the California Industries Exposition."

Lease -  
Spring  
Valley  
Property:

A letter from Mr. Samuel P. Eastman, President of the Spring Valley Water Company, enclosing a lease for the 100 foot strip of land at Fleishhacker Playfield now being used by the City, but owned by the Spring Valley Water Company, was next presented to the Board and was referred to Commissioner Humphrey.

Care of  
grounds-  
Richmond  
Police  
Station:

A request from Chief of Police William J. Quinn for the care by the Park Commissioners of trees, shrubs and grounds at the Richmond Police Station was next discussed.

It was the unanimous opinion of the Board that Superintendent John McLaren be authorized to care for these grounds.

Trip to St.  
Paul for  
golf tourn-  
ament by  
Jos. Hickey

A letter from the Northern California Golf Association, requesting the presence of Joseph R. Hickey, athletic organizer for the Board of Park Commissioners, at the National Public Links Tournament at St. Paul, together with a statement of traveling expenses for the trip, was next discussed.

President Fleishhacker stated that he had authorized Mr. Hickey to attend this tournament and had instructed him to use his best efforts to secure for San Francisco the next National Public Links Tournament.

It was the unanimous opinion of the Board that the instructions of President Fleishhacker be ratified and traveling expenses in the amount of \$350.65 be authorized.

Triangulation  
House plans-  
Telegraph  
Hill  
approved:

A letter from the Department of Public Works of the State of California, enclosing plan for the triangulation house on Telegraph Hill, was next presented.

It was the unanimous opinion of the Board that this plan be approved, subject to the selection by Superintendent John McLaren of the color of the paint to be used on the exterior of the building.

Injury from  
defective  
bench;

A request from Miss Mary C. Glasgow for medical expenses due to an injury sustained from a defective bench in Golden Gate Park was presented and referred to Commissioner Humphrey for a report.

Engineers-  
Aquatic Pk:

The following letter from Frank G. White was next read to the Board:

August 1, 1931.

"Park Commissioners,  
The Lodge, Golden Gate Park,  
San Francisco, Calif.

"Gentlemen:      Attention Captain B.P.Lamb,  
                                 Secretary.

"I beg to present for your consideration the following proposal covering the cost of supervision of the construction of the Recreation Pier at the foot of Van Ness Avenue, San Francisco.

"We propose to provide a resident engineer who is thoroughly experienced in this type of construction. He will be a full time employee and will be paid \$275.00 per month.

"In addition we propose to furnish general supervision of the work which will include interpretation of the plans and specifications and direction of the resident engineer; passing on and approval of tests of Portland cement, reinforcing steel, concrete materials, etc; the preparation and certification of monthly estimates of payments due the Contractor during the progress of the work and of final estimates upon the completion of the work; personal inspection of the work by Mr. Squire and myself as often as may be necessary and at least once a week.

"The present contract extends from Bent 80 to Bent 133 inclusive, and the bid which was accepted also includes a unit price for the



construction of additional bents. It is understood that it is contemplated that 15 additional bents may be constructed, and in that case the present contract will extend from Bent 65 to Bent 133 inclusive. It is estimated that this work will cover a period of approximately six to seven months. On this basis we propose to furnish general supervision as outlined above for \$200.00 per month, with the understanding that the total amount of the fee will be not more than \$1200.00.

Respectfully submitted,

(Signed) Frank G. White

Frank G. White, Consulting Engineer."

It was the unanimous opinion of the Board that Frank G. White and Harry E. Squire, and a resident engineer be employed on the basis outlined above.

Robberies-  
Fleishhacker  
Playfield:

Two reports of robberies from Mr. Charles E. Ellars, Manager of the Cafe at Fleishhacker Playfield, were next presented to the Board.

The Secretary was authorized to write off the loss sustained by the Park Commissioners. The loss in the robbery of July 21, 1931 was \$12.42; of July 27, 1931, \$39.13.

Trip for Zoo  
Director  
denied:

A letter was presented from George Bistany, Director of the Zoological Department, requesting permission to attend the convention of the American Institute of Park Executives in Toronto, Canada, from September 28 to October 2, and requesting expense money for the trip of \$450.00.

Unanimously denied, there being no funds available.

Weeds in  
Spreckels  
Lake:

A complaint was presented from Gordon S. Smart, Secretary of the San Francisco Model Yacht Club, complaining of the growth of weeds in Spreckels Lake, and was referred to Superintendent McLaren with full power to act.

Payment for  
classif-  
ication of  
music  
library:

A request from Ralph Murray for the payment of \$150.00 for himself and assistant, for three months part-time work in the rearrangement, classification and indexing of the music library, was next discussed.

Aforesaid payment unanimously authorized.

Permit for  
construction  
of Aquatic  
Park:

There was next presented the following permit from the War Department for the construction of Aquatic Park at the foot of Van Ness Avenue, San Francisco:

"WHEREAS, by Section 10 of an Act of Congress approved March 3, 1899 (30 Stat., 1151), entitled "An Act making appropriations for the construction, repair and preservation of certain public works on rivers and harbors, and for other purposes", it is provided that it shall not be lawful to build or commence the building of any wharf, pier, dolphin, boom, weir, breakwater, bulkhead, jetty, or other structures in any port, roadstead, haven, harbor, canal, navigable river, or other water of the United States, outside established harbor lines, or where no harbor lines have been established, except on plans recommended by the Chief of Engineers and authorized by the Secretary of War; and it shall not be lawful to excavate or fill, or in any manner to alter or modify the course, location, condition, or capacity of any port, roadstead, haven, harbor, canal, lake, harbor of refuge, or inclosure within the limits of any breakwater or of the channel of any navigable water of the United States, unless the work has been recommended by the Chief of Engineers and authorized by the Secretary of War prior to beginning the same;

"WHEREAS, by an Act of Congress, approved March 28, 1928 (45 Stat., 374), entitled "An Act to authorize the board of park commissioners of the city and county of San Francisco to construct a recreation pier at the foot of Van Ness Avenue, San Francisco, California," it is provided -

"That the Secretary of War is authorized to grant a permit to the board of park commissioners of the city and county of San Francisco, California, to construct, maintain, and use a recreation pier in connection with the establishment of an aquatic park at the foot of Van Ness Avenue, San Francisco, California, and for such purpose to encroach upon the lands belonging to the United States and comprising a part of the Fort Mason Military Reservation.

Sec. 2. The permit shall be conditioned upon the relocation on a suitable site of the present wharf of the Army Transport Service, in such manner as may be determined by the Secretary of War, and without inconvenience or delay to the Army Transport Service, and prior to use of said recreation pier by the City of San Francisco, and shall be subject to such other terms and conditions



as may be prescribed by the Secretary of War for the protection of the Fort Mason Military Reservation. The terms and conditions of such permit shall be performed without expense to the United States."

and,

"WHEREAS, the City and County of San Francisco has constructed on a suitable site a new wharf for the Army Transport Service which is now in use by the War Department, and is preparing the title papers in connection with conveying to the United States the title to said site and the new wharf; and,

"WHEREAS, application has been made to the Secretary of War by the Board of Park Commissioners of the City and County of San Francisco, California, for authority to construct a reinforced concrete recreation pier, approximately 1200 feet long, in San Francisco Bay, California, at the foot of Van Ness Avenue, San Francisco, according to the plans hereto attached;

"NOW, THEREFORE, in accordance with the provisions of the above acts of Congress, the Chief of Engineers recommends and the Secretary of War hereby authorizes and permits the Board of Park Commissioners of the City and County of San Francisco, California, to construct, maintain, and use a recreation pier in connection with the establishment of an aquatic park at the foot of Van Ness Avenue, San Francisco, California, and for such purpose to encroach upon three (3) parcels of land belonging to the United States, comprising part of the Fort Mason Military Reservation, shown on the map of encroachments attached hereto and made a part hereof, and more particularly described as follows:

1. Beginning at a point which is 165 feet South 80° 45' West at a right angle from the Westerly line of Van Ness Avenue, extended Northerly from a point on said Westerly line of Van Ness Avenue extended Northerly which is 1193.92 feet Northerly thereon from the Northerly line of Bay Street; thence Northerly parallel with said Northerly extension of Westerly line of Van Ness Avenue and 165 feet Westerly at right angles therefrom North 9° 15' West 137 feet; thence Southerly along the line of ordinary high tide S. 45° 00' East 36 feet; south 13° 40' 51" East 42.387 feet, and South 3° 30' West 100 feet; thence Northerly along the arc of a curve to the right with a radius of 230 feet, the center of which bears North 72° 45' East, 32.114 feet to the point of beginning; being 0.06 acres.
2. Beginning at a point which is 38 feet South 80° 45' West at a right angle from the Westerly line of Van Ness Avenue extended Northerly from a point on said Westerly line of Van Ness Avenue extended Northerly which is 986.92 feet Northerly thereon from the Northerly line of Bay Street; thence North 67° 30' West 20 feet; thence tangent to the preceding course along the arc of a curve to the right with a radius of 230 feet North-



westerly 97.011 feet; thence Southeasterly along the line of ordinary high tide South 65° East 95 feet and South 27° 44' 50" East 25.04 feet to the point of beginning; being 0.03 acres.

3. (Site of old Pier 4). Beginning at a point which is distant 1487.692 feet Northerly at right angles from the Northerly line of Bay Street and 218.596 feet Westerly at right angles from the Westerly line of Van Ness Avenue; thence Northeasterly 122 feet to a point which is distant 1590.548 feet Northerly at right angles from the Northerly line of Bay Street and 152.986 feet Westerly at right angles from the Westerly line of Van Ness Avenue:

Thence at a right angle Northwesterly 14 feet;  
 Thence at a right angle Northeasterly 30 feet;  
 Thence at a right angle Southeasterly 86 feet;  
 Thence at a right angle Southwesterly 14 feet;  
 Thence at a right angle Southeasterly 47 feet;  
 Thence at a right angle Southwesterly 15 feet;  
 Thence at a right angle Northwesterly 47 feet;  
 Thence at a right angle Southwesterly 20 feet;  
 Thence at a right angle Northwesterly 50 feet;  
 Thence at a right angle Southwesterly 102.768

feet to a point which is distant 1476.055 feet Northerly at right angles from the Northerly line of Bay Street and 199.924 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 1.882 feet to a point which is distant 1477.859 feet Northerly at right angles from the Northerly line of Bay Street and 200.421 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 20.629 to the point of beginning.

PROVIDED, that the permission to encroach upon the aforesaid lands of the Fort Mason Military Reservation is conditioned upon the following:

(a) That the City and County of San Francisco shall, without delay and prior to the use of the Recreation Pier, convey by warranty deed to the United States, after approval of title by the United States, the fee simple title to the following described lands comprising the site on which the new Army Transport wharf is located and constructed, including the title to said wharf:

All that piece and parcel of land lying in the City and County of San Francisco, State of California, and particularly described as follows:



BEGINNING at an angle point in the pueblo line of 1850 as established by the City Engineer of the City and County of San Francisco, State of California, said point being distant 1430.332 feet Northerly at right angles from the Northerly line of Bay Street and 201.78 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 13 feet to a point which is distant 1442.932 feet Northerly at right angles from the Northerly line of Bay Street and 204.98 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northeasterly 20.5 feet to a point which is distant 1461.088 feet Northerly at right angles from the Northerly line of Bay Street and 195.461 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 17.5 feet to a point which is distant 1477.859 feet Northerly at right angles from the Northerly line of Bay Street and 200.461 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 20.629 feet to a point which is distant 1487.692 feet Northerly at right angles from the Northerly line of Bay Street and 218.596 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 260.996 feet to a point which is distant 1709.046 feet Northerly at right angles from the Northerly line of Bay Street and 356.876 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Easterly 46.048 feet to a point which is distant 1710.003 feet Northerly at right angles from the Northerly line of Bay Street and 310.838 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence at a right angle Northerly 12 feet;  
 Thence at a right angle Westerly 47 feet;  
 Thence at a right angle Northerly 29 feet;  
 Thence at a right angle Westerly 156 feet;  
 Thence at a right angle Southerly 59 feet;  
 Thence at a right angle Easterly 140.26 feet to a point which is distant 1690.704 feet Northerly at right angles from the Northerly line of Bay Street and 373.188 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Southeasterly 238.4 feet to a point which is distant 1488.514 feet Northerly at right angles from the Northerly line of Bay Street and 246.88 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Southwesterly 11 feet to a point which is distant 1477.796 feet Northerly at right angles from the Northerly line of Bay Street and 249.356 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 141.07 feet to a point on said Pueblo line which is distant 1502.82 feet Northerly at right angles from the Northerly line of Bay Street and 388.182 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Southeasterly along said Pueblo line of 1850 200 feet to the point of beginning;

"PROVIDED, that if there be any defects or objections to the title by the United States, the City and County of San Francisco shall, within a reasonable time after notice thereof, take proper steps to cure such defects or remove such objections at its expense; and, Provided further, that if a title satisfactory to the United States to the said site and wharf be not conveyed to the United States within a period of two years from the date of this permit, all rights under this permit, including the rights of occupancy and use of the aforesaid three parcels of encroachment on the Fort Mason Military Reservation shall, *ipso facto*, cease and determine, and the City and County of San Francisco shall forthwith remove said Recreation Pier at its expense and, upon its failure or refusal to do so, the Secretary of War may cause said Recreation Pier to be removed at the expense of the City and County of San Francisco.

(b) That the Secretary of War may, during any war or national emergency, suspend the right of occupancy and use of said Recreation Pier and take exclusive possession and use thereof for the United States during the period or periods of such wars or national emergencies, without the payment of any compensation therefor.

"PROVIDED FURTHER, that the proposed construction work shown on the plans entitled "Proposed Pier at Aquatic Park, San Francisco Bay, San Francisco, California, application by the Board of Park Commissioners March 23, 1931", attached hereto and made a part hereof, shall be subject to the following conditions:

(a) That the work shall be subject to the supervision and approval of the District Engineer, Engineer Department at Large, in charge of the locality, who may temporarily suspend the work at any time, if, in his judgment, the interests of navigation so require.



(b) That any material dredged in the prosecution of the work herein authorized shall be removed evenly, and no large refuse piles, ridges across the bed of the waterway or deep holes that may have a tendency to cause injury to navigable channels or to the banks of the waterway shall be left. If any pipe, wire, or cable hereby authorized is laid in a trench, the formation of permanent ridges across the bed of the waterway shall be avoided and the back fillings all be so done as not to increase the cost of future dredging for navigation. Any material to be deposited or dumped under this authorization, either in the waterway or on shore above the high water mark, shall be deposited or dumped in accordance with written instructions of the said district engineer and to his satisfaction, and, if so prescribed by him, within or behind a good and substantial bulkhead or bulkheads, such as will prevent escape of the material into the waterway.

(c) That there shall be no unreasonable interference with navigation by the work herein authorized.

(d) That if inspections or any other operations by the United States are necessary in the interests of navigation, all expenses connected therewith shall be borne by the permittee.

(e) That no attempt shall be made by the permittee or the owner to forbid the full and free use by the public of all navigable waters at or adjacent to the work or structure.

(f) That if future operations by the United States require an alteration in the position of the structure or work herein authorized, or if, in the opinion of the Secretary of War, it shall cause unreasonable obstruction to the free navigation of said water, the owner will be required, upon due notice from the Secretary of War, to remove or alter the structural work or obstructions caused thereby without expense to the United States, so as to render navigation reasonably free, easy, and unobstructed; and if, upon the expiration or revocation of this permit, the structure, fill excavation, or other modification of the watercourse hereby authorized shall not be completed, the owner shall, without expense to the United States, and to such extent and in such time and manner as the Secretary of War may require, remove all or any portion of the uncompleted structure or fill and restore to its former condition the navigable capacity of the watercourse. No claim shall be made against the United States on account of any such removal or alteration.

(g) That if the display of lights and signals on any work hereby authorized is not otherwise provided for by law, such lights and signals as may be prescribed by the Bureau of Lighthouses, Department of Commerce, shall be installed and maintained by and at the expense of the owner.

(h) That the permittee shall notify the said district engineer at what time the work will be commenced, and as far in advance of the time of commencement as the said district engineer may specify, and shall also notify him promptly, in writing, of the commencement of work, suspension of work, if for a period of more than one week, resumption of work, and its completion.

(i) That if the structure or work herein authorized is not completed on or before the 31st day of December, 1934, this permit, if not previously revoked or specifically extended, shall cease and be null and void.

"AND PROVIDED FURTHER, that the terms and conditions of this permit shall be performed without expense to the United States.

"Witness my hand this 17th day of July, 1931.

(Signed) Lytle Brown

Lytle Brown,  
Major General,  
Chief of Engineers, V.L.P.

"Witness my hand this 21st day of July, 1931.

(Signed) F.H. Payne,

F.H. PAYNE,  
The Assistant Secretary of War."

Ordered incorporated in the minutes of this meeting.

Damage to  
clothing  
at Zoo:

A cleaning bill and City Attorney's opinion thereon, for damage to the clothing of a Mrs. Ilderton and her children at Fleishhacker Zoo, was next presented and referred to Commissioner Humphrey for a report.

Levelling  
of section  
of Miss-  
ion Park:

A letter from the Principal of the Mission High School, requesting that a section of Mission Park be levelled in order that it can be used as a stadium and parade ground for the students of the school, was next presented.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose.



Resolutions-  
Board of  
Supervisors:

The following resolutions of the Board of  
Supervisors were next read to the Board and ordered  
incorporated in the minutes of this meeting:

"RESOLUTION NO. 34360 (New Series):

"WHEREAS, After due notice given as provided  
by the Charter of the City and County of San  
Francisco that sealed proposals for the  
purchase of certain bonds of said City and  
County, to-wit:

"Hetch Hetchy bonds, issue of July 1, 1928, to  
the amount of \$8,000,000;

"Memorial Hall bonds, issue of July 1, 1927,  
to the amount of \$2,000,000;

"Playground bonds, issue of February 1, 1931,  
to the amount of \$100,000;

"Boulevards and Roads bonds, issue of February  
1, 1931, to the amount of \$150,000;

"Public Parks and Squares bonds, issue of  
February 1, 1931, to the amount of \$150,000,  
would be opened and considered on Monday,  
May 4, 1931; and

"WHEREAS, Sundry bids were received and opened  
in accordance with the aforesaid notice of  
sale, and the same having been duly considered;  
therefore

"RESOLVED, That the bid of Anglo London Paris  
Company, First National Bank of New York, The  
National City Company, Bankamerica Company,  
Eldredge & Co., First Detroit Co. Inc.,  
Weeden & Co. Inc., Kean, Taylor & Co.,  
Wallace, Sanderson & Co., Mercantile-Commerce  
Co., Wm. Cavalier & Co., for said \$8,000,000  
Hetch Hetchy bonds, issue of July 1, 1928,  
comprising 200 bonds of \$1,000 denomination,  
maturing each year from 1938 to 1977, inclus-  
ive; \$2,000,000 Memorial Halls bonds, issue  
of July 1, 1927, comprising 100 bonds of \$1,000  
denomination, maturing each year from 1932 to  
1951, inclusive; \$100,000 Playground bonds,  
issue of February 1, 1931, comprising 4 bonds  
of \$1,000 denomination, maturing each year  
from 1936 to 1960 inclusive; \$150,000 Boule-  
vard and Roads bonds, issue of February 1,  
1931, comprising 6 bonds of \$1,000 denomin-  
ation, maturing each year from 1936 to 1960,  
inclusive; and \$150,000 Public Parks and  
Squares bonds, issue of February 1, 1931,  
comprising 6 bonds of \$1,000 denomination,  
maturing each year from 1936 to 1960, inclus-  
ive, be and the same is hereby accepted, and  
said bonds are hereby struck off and sold to  
said Anglo London Paris Company, First National  
Bank of New York, The National City Company,  
Bankamerica Company, Eldredge & Co., First  
Detroit Co. Inc., Kean, Taylor & Co., Weeden  
& Co. Inc., Wallace Sanderson & Co., Mercantile  
Commerce Co., Wm. Cavalier & Co., for the price  
bid therefor, to-wit; \$10,909,600. and accrued  
interest thereon at the date of delivery.

88,  
"That the Finance Committee be directed to arrange for the delivery of said bonds.

"That all other bids for said bonds be rejected and the Clerk is hereby directed to return certified checks accompanying the same.

"ADOPTED-Board of Supervisors, San Francisco, May 4, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor Miles.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, May 4, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34525 (New Series):

"RESOLVED, That the sum of \$60,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the Boulevard Bond Issue of November, 1927, for landscaping and supervision of Sunset Boulevard, between Lincoln Way and Sloat Boulevard.

"Said amount being for fifteen (15) blocks at a cost of \$4,000.00 a block, as submitted in the offer of John McLaren, Superintendent of Parks, and approved by the Board of Public Works and City Engineer.

"FINALLY PASSED-Board of Supervisors, San Francisco, June 8, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Andriano, McGovern, Shannon, Suhr.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, June 9, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34664 (New Series):

"RESOLVED, That public interest requires the acquisition of the following described real property, to-wit:

"Western Addition Blocks numbers 411, 412, 421, 422 and 435 as said blocks are laid down and delineated upon the Official Map of the City and County of San Francisco;



"that said property is required for the purpose of building the Yacht Harbor and Marina Park in the City and County of San Francisco.

"BE IT FURTHER RESOLVED, That the Building and Public Lands Committee of this Board be, and they are, hereby directed to negotiate with the owners of the above described property as to the price, terms and conditions under which said property may be acquired, and to report the same to this Board.

"ADOPTED: Board of Supervisors, San Francisco, June 29, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor Andriano.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, June 30, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34579 (New Series):

"WHEREAS, the Congress of the United States at its Seventieth Session, did pass an Act authorizing the Secretary of War of the United States to grant a permit to the Board of Park Commissioners of the City and County of San Francisco to construct, maintain and use a recreation pier in connection with an aquatic park, at the foot of Van Ness Avenue, and for such purpose to encroach upon the lands belonging to the United States and comprising a part of Fort Mason Military Reservation.

"AND WHEREAS, it was by said Act provided that the permit to encroach upon said lands should and would be conditioned upon the relocation on a suitable site of the present wharf of the Army Transport Service, in such a manner as should be determined by the Secretary of War.

"AND WHEREAS, the Board of Park Commissioners has constructed a wharf for said United States Transport Service, and relocated same upon the hereinafter described property owned by the City and County of San Francisco.

"AND WHEREAS, the said Secretary of War has requested that the City and County convey the aforesaid wharf to the Government of the United States, as a condition precedent to the said Secretary of War granting to the

"said Board of Park Commissioners the said permit to construct and maintain said recreation pier, and abandoning the said wharf now used by the said United States Transport Service.

"NOW, THEREFORE, BE IT RESOLVED, that the City and County of San Francisco grant to the United States of America the aforesaid wharf constructed upon the hereinafter described property, together with the said property which is described as follows, to-wit:

"All that piece or parcel of land lying in the City and County of San Francisco, State of California, and particularly described as follows:

BEGINNING at an angle point in the Pueblo line of 1850 as established by the City Engineer of the City and County of San Francisco, State of California, said point being distant 1430.332 feet northerly at right angles from the northerly line of Bay Street and 201.78 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northwesterly 13 feet to a point which is distant 1442.932 feet northerly at right angles from the northerly line of Bay Street and 204.98 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northeasterly 20.5 feet to a point which is distant 1461.088 feet northerly at right angles from the northerly line of Bay Street and 195.461 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northwesterly 17.5 feet to a point which is distant 1477.859 feet northerly at right angles from the northerly line of Bay Street and 200.461 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northwesterly 20.629 feet to a point which is distant 1487.692 feet northerly at right angles from the northerly line of Bay Street and 218.596 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northwesterly 260.996 feet to a point which is distant 1709.046 feet northerly at right angles from the northerly line of Bay Street and 356.876 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence easterly 46.048 feet to a point which is distant 1710.003 feet northerly at right angles from the northerly line of Bay Street and 310.838 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence at a right angle northerly 12 feet;

Thence at a right angle westerly 47 feet;

Thence at a right angle northerly 29 feet;



Thence at a right angle westerly 156 feet;

Thence at a right angle southerly 59 feet;

Thence at a right angle easterly 140.26 feet to a point which is distant 1690.704 feet northerly at right angles from the northerly line of Bay Street and 373.188 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence southeasterly 238.4 feet to a point which is distant 1488.514 feet northerly at right angles from the northerly line of Bay Street and 246.88 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence southwesterly 11 feet to a point which is distant 1477.796 feet northerly at right angles from the northerly line of Bay Street and 249.356 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northwesterly 141.07 feet to a point on said Pueblo line which is distant 1502.92 feet northerly at right angles from the northerly line of Bay Street and 388.182 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence southeasterly along said Pueblo line of 1850 200 feet to the point of beginning.

"That said grant shall be effective upon the Secretary of War granting to the Board of Park Commissioners of the City and County of San Francisco a permit to construct, maintain and use a recreation pier in connection with the establishment of an aquatic park at the foot of Van Ness Avenue, and for such purpose to encroach upon the lands belonging to the United States and comprising a part of the Fort Mason Military Reservation, a portion of which said lands is occupied by said abandoned wharf.

"That said grant to the United States of America shall condition to the effect that when the Government of the United States shall permanently cease to use the said property herein granted and on which said newly located wharf is situated, for governmental purposes, the said property and the said wharf shall revert to the City and County of San Francisco.

"BE IT FURTHER RESOLVED, that the Mayor and the Clerk of the Board of Supervisors, of the City and County of San Francisco be, and they are hereby, authorized, empowered and directed to make, execute and deliver for and on behalf of the City and County, the necessary instruments to carry out the purpose of this resolution.

"Finally Passed-Board of Supervisors, San Francisco, June 22, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor Andriano.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, June 23, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34712 (New Series):

"RESOLVED, That the sum of \$139,319.50 be and the same is hereby set aside, appropriated and authorized to be expended out of the 1931 Public Parks and Squares Bond Fund for the construction and improvement of parks and squares located within the City and County of San Francisco.

"Finally Passed-Board of Supervisors, San Francisco, July 13, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Andriano, McGovern.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, July 16, 1931.

ANGELO J. ROSSI, Mayor."

Reports:

Statements of appropriations and special funds, and profit and loss statements for the months of May and June, 1931, were presented.

Approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:50 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
September 17, 1931.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 17, 1931, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William F. Humphrey  
Com. William Sproule

Memorial to  
Volunteer  
Fire Dep't:

The memorial to the Volunteer Fire Department of the City and County of San Francisco was next discussed.

President Fleishhacker presented the following letter which was read to the Board:

3055 Webster Street,  
San Francisco, Cal.  
September 17, 1931.

"Hon. Herbert Fleishhacker, President,  
Board of Park Commissioners of the  
City and County of San Francisco,  
San Francisco, California.

"Dear Mr. Fleishhacker:

Under the last will and testament of Lillie H. Coit, deceased, provision was made for the creation and erection of a monument to the memory of the original Volunteer Fire Department of the City and County of San Francisco, the title of which is to rest in perpetuity in the City and County of San Francisco. Pursuant to the directions of said will, the executors have requested me to carry out the terms of this provision. A small model of the monument has been prepared by me and has been submitted to and approved by the executors.

"I would therefore request that your Commission also approve the model and that a resolution or certificate of the same be given me, in order that the necessary legal formalities in the estate may be complied with and the work may proceed.

"As our previous discussions have contemplated the erection of the monument upon Telegraph Hill, I think it would be well that the location be designated in your approval.

Yours very truly,

(Signed) Haig Patigian."

It was the unanimous opinion of the Board that the model of the monument in memory of the Original Volunteer Fire Department of the City and County of San Francisco, as prepared by Mr. Haig Patigian, be approved, and that the monument, when completed, be erected on Telegraph Hill.

Gas line to California Academy of Sciences:

A letter from the Pacific Gas & Electric Company, requesting permission to install a 4-1/2" steel pipe gas line in the roadways from Ninth Avenue and Irving Street to the California Academy of Sciences building in Golden Gate Park, was next discussed by the Board.

It was the unanimous opinion of the Board that the aforesaid request be approved, all of the work to be done to the entire satisfaction of the Superintendent of Parks, Mr. John McLaren.

Trip to Toronto - Geo. Bistany:

The Director of the Zoo, Mr. George Bistany, appeared before the Board and requested permission to attend the national convention of the American Institute of Park Executives in Toronto, Canada, from September 28 to October 2, 1931.

It was the unanimous opinion of the Board that Mr. Bistany's request be granted and that he be allowed \$250.00 to defray necessary travelling expenses.

Sewage treatment plant:

The matter of the construction of a sewage treatment works in Golden Gate Park, which was discussed at the last meeting of the Board held September 2, 1931, was ordered held in abeyance.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die at 3:45 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
September 29, 1931.

Called Meeting:

A meeting of the Advisory Committee for the expenditure of the bequest of the late Lillie Hitchcock Coit was held at No. 1 Sansome Street, San Francisco, on Tuesday, September 29, 1931, at 4 P.M.

There were present:

Mr. C.E. Grunsky, Chairman  
Hon. James B. McSheehy  
Mr. Herbert Fleishhacker  
Mr. John McLaren

Absent: Mr. Wm. H. Crocker

There were also present Mr. Joseph D. Grant, and Mr. John A. Baur representing Mr. Arthur Brown, Jr.

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each member of the Committee, were duly adopted as the minutes of the meeting held September 2, 1931.

Discussion of plans & estimates:

Preliminary plans and estimates for the Coit Memorial were presented and discussed.

It was the unanimous opinion of the Committee that the Honorable James B. McSheehy be requested to use his efforts in endeavoring to cause the rezoning of the property in the vicinity of Telegraph Hill, so that skyscrapers in the future would not interfere with the view from or detract from the beauty of the Coit Memorial.

It was also the unanimous opinion of the Committee that Mr. Arthur Brown, Jr. should be instructed to prepare, prior to November 24, 1931, detailed plans and specifications for the construction of a tower only, said plans and specifications to be in accordance with the preliminary plans and sketches submitted heretofore to the Committee.

Meeting Adjourned:

There being no further business before the Committee the meeting adjourned sine die at 4:40 P.M.

*B.P. Lamb*  
B.P. Lamb,

San Francisco, California.  
October 1, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 1, 1931, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
October 15, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 15, 1931, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

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A called meeting of the Board of Park Commissioners was held at No. 1 Sansone Street, San Francisco, on Thursday, October 28, 1931, at 2:00 P.M.

Pres. Herbert Hoover  
 Sen. M. H. Thompson  
 Sen. George Norris

15-5-5

### Meeting of Article of the 2000

It was the unanimous opinion of the Board that Superintendent John McBurnen be authorized and directed to work and report the aforesaid monument.

A Resolution from the Board of Supervisors, requesting a report on all persons received by reception, treatment, death or other disposition, was read at the Board and ordered filed.

A communication from H.A. Temper concerning the condition of the Ocean Beach between the City's Beach and Fishhooker Pool was sent presented.

1-1-11  
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The following letter from Bennett, Jones and  
Buckelson was read to the Board:



September 25, 1931.

"Captain Lamb,  
Park Commission,  
Golden Gate Park,  
San Francisco.

"Dear Sir:

"We are in receipt of the following bids for  
rehanging the fuel line at the Aquatic Park:

Healy-Tibbitts based on using 140 feet of the old pipe	- \$878.00
Pacific Pipe Company based on using 120 feet of the old pipe	- \$700.00

"We recommend that the contract be awarded to  
the latter.

Very truly yours,

PUNNETT, PAREZ & HUTCHISON

BY (Signed) G.M. Parez."

It was the unanimous opinion of the Board that  
the recommendations of Mr. John M. Punnett be concurred  
in and that the Pacific Pipe Company be authorized to  
rehang the fuel line at a cost not to exceed \$700.00.

Change in 3  
inshore bents-  
Recreation  
Pier at

The following letter from Frank G. White and Harry  
E. Squire, Civil Engineers, recommending a change in the  
Aquatic Park: three inshore bents of the Recreation Pier at Aquatic  
Park, was next read to the Board:

"(Letterhead of)

FRANK G. WHITE  
HARRY E. SQUIRE  
Civil Engineers  
Room 18, Ferry Bldg.

San Francisco, Calif.  
October 5, 1931.

"Capt. B.P. Lamb,  
Secy, Park Commission,  
The Lodge, Golden Gate Park,  
San Francisco, California.

"Dear Sir:

"Herewith you will find a proposal from Healy-  
Tibbitts Construction Co., contractors for  
the Recreation Pier at Aquatic Park, covering  
the proposed change in location of the inshore  
bent 133 from Station 0 + 00 to Station 0 + 24,  
which is the present location of Bent 131.

"This change, by reducing the total length of pier two bents or 24' 0", extends the pier under this contract from Bent 80 to Bent 79.

"This change, is to be made without additional cost, except as it may be found necessary to extend a few concrete jackets. The outward shifting of the jackets as cast cuts the cover somewhat and in several instances where the slope is steep it may be necessary to drive the jackets deeper and build them up at the top. This will be determined as the work proceeds by soundings taken after piles are driven.

"I recommend this change be approved.

Yours very truly,

(Signed) Harry E. Squire."

Unanimously approved.

Removal of Francis Scott Key monument; bituminizing of walks:

A request from W.H. Lane that the Francis Scott Key monument be moved westerly to the end of the Band concourse and that the walks in the vicinity of the music concourse be bituminized was discussed and unanimously denied, there being no funds available for either purpose.

Supervised Playground-Mission Park:

A request from the Board of Managers of The McKinley Orphanage that a supervised playground with a recreational director in charge be installed in Mission Park was denied owing to lack of funds.

Italian Armistice Day Celebration:

A letter was next presented from the Associazione Nazionale Combattenti Italiani, requesting the use of Washington Square on Sunday, November 1, 1931, for an Italian Armistice Day celebration.

Pres. Fleischacker's action in giving this permission was unanimously confirmed by the Board.

Extension of Pioneer Women's Club Cabin:

Plans and specifications for the extension of the cabin of the Association of Pioneer Women of California was next presented and approved.

It was the unanimous opinion of the Board that this construction be authorized provided that no expense to the Park Commissioners is entailed and that the work



proceed subject to the approval of the Superintendent of Parks, Mr. John McLaren.

Injury to  
James Silk:

The findings of the Industrial Accident Commission in the case of James Silk (Claim No. 36120, Sep. 30, 1931) were presented to the Board and referred to Commissioner William F. Humphrey.

Park Commission maintenance and construction Budget - 1931-1932:

The Park Commissioners' budget for maintenance and construction for the fiscal year 1931-1932 was next discussed by the Board.

It was the unanimous opinion of the Board that the budget as outlined for maintenance be approved and strictly adhered to by all employees and that Superintendent McLaren submit a written report on his recommendations for construction items at the next meeting of the Board.

Sewer line to  
California  
Academy of  
Sciences:

A letter from the California Academy of Sciences regarding the twelve-inch sewer line from the California Academy of Sciences to the Fulton Street sewer was read and ordered filed.

Paving of  
Bridle Paths:

A letter was presented from equestrians using the bridle paths in Golden Gate Park, requesting that the main equestrian path and the equestrian path on the Great Highway be paved with the same type of gravel that has been used on the equestrian path leading from Stinson Street and on the small space on the bridle path in the vicinity of Outh Avenue.

It was the unanimous opinion of the Board that Superintendent McLaren be authorized to resurface, as funds became available, the aforesaid paths with the material specified.

Sharp Park  
Golf Club-  
Bunkers:

The creation of a golf clubhouse at Sharp Park was next discussed. President Fieldmacker stated that there was available in the Honora Sharp Special Deposit Fund cash in the amount of \$1,150.20 and Bonds in the

amount of \$26,230.39. He also stated that the estimated cost of constructing and furnishing a suitable golf clubhouse in accordance with the plans and specifications heretofore approved by the Board of Park Commissioners was \$25,000.

It was the unanimous opinion of the Board that the Bonds in the Honora Sharp Special Deposit Fund be converted into cash and that the total available cash in the amount of \$27,383.59 be utilized for the construction of a Memorial Golf Clubhouse at Sharp Park, to be known hereafter as "The Honora Sharp Golf Clubhouse".

Robbery -  
Lincoln Park  
Cafe:

A report by Mr. W.V. Belding, Superintendent of Restaurants, of a robbery at Lincoln Park Cafe during the night of September 13 to 14, 1931, was read to the Board.

The Secretary was authorized to write off the loss of \$108.30 sustained by the Park Commissioners.

Payments:

The following payments were next presented:

Healy-Tibbitts Construction Co.,  
1st payment, Recreation Pier, Aquatic Park - \$7,711.09  
2nd payment, Recreation Pier, Aquatic Park - 10,779.78  
Approved and ordered paid.

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 2:55 P.M.

B.F. Lamb,  
S.F. Lamb,  
Secretary.



San Francisco, California.  
November 5, 1931.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 5, 1931, was postponed on account  
of the lack of a quorum.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.

San Francisco, California.  
November 19, 1931.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, November 19, 1931, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. George Tourny

Absent:

Com. William F. Humphrey  
Com. William Sproule

Minutes Adopted:

Minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 22, 1931.

Improvement of Harding Boulevard:

A letter from J.S. Dunnigan, Clerk of the Board of Supervisors, presenting a petition made by Mr. John Henderson to Supervisor Andrew J. Gallagher for the improvement of Harding Boulevard from Sea Cliff to Sutro Heights, was next discussed.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose at this time.

Bleachers at "Big Rec" Baseball Field:

A communication from the Honorable James B. McSheehy, enclosing and endorsing a request from Mr. Joseph J. Burns for the construction of bleachers at the "Big Rec" baseball field in Golden Gate Park was presented to the Board, and referred to Superintendent John McLaren, with full power to act.

Tree planting-Washington Bicentennial:

A letter was next presented from Mrs. C.H. Danforth, State Secretary of the Children of the American Revolution, seeking permission to plant about six trees - preferably walnuts - in Golden Gate Park, to celebrate the bicentennial of George Washington's birth.

Referred to Superintendent McLaren, with full power to act.



Annual financial report:

A report by Haskins & Sells on the audit of the accounts of the Park Commissioners for the fiscal year ended June 30, 1931, was presented to the Board.

Approved and ordered filed.

Resolutions of Board of Supervisors:

The following resolutions of the Board of Supervisors were next read to the Board and ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 35176 (New Series):

Appropriation of \$25,000 - Palace of Fine Arts:

"RESOLVED, That the sum of \$25,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the General Fund, 1931-32, for the continuation of the rehabilitation of the Palace of Fine Arts.  
(Request of Park Commission, dated Oct. 1, 1931.)

"FINALLY PASSED-Board of Supervisors, San Francisco, October 13, 1931.

"Ayes: Supervisors Andricno, Breyer, Canepa, Colman, Gallagher, Havenner, Hayden, McGovern, McSheehy, Peyser, Power, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Garrity, Miles, Roncovieri.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Oct. 16, 1931.

ANGELO J. ROSSI, Mayor."

Appropriations for planting Sunset Blvd. and paving Marina Blvd.

"RESOLUTION NO. 35174 (New Series):

"RESOLVED, That the following amounts be and the same are hereby set aside, appropriated and authorized to be expended out of the hereinafter mentioned bond funds for boulevard improvements, to-wit:

1927 BOULEVARD BOND FUND:

"(1) For improvement of Alemany Boulevard, Sec. C, from Bay Shore, Boulevard to Mission Street; additional to enable final payment, due to necessary and increased yardage of excavation over estimated quantity, \$5,000.00.

"(2) For improvement of Sunset Boulevard, Sec. C, from Noriega to Santiago Streets; additional to enable final payment, and due to necessary increase in quantities of grading and loam over estimated quantities to facilitate the planting of the boulevard, \$5,500.00.

"(3) For the improvement of Sunset Boulevard, Sec. D, from Noriega to Irving Streets; additional to enable final payment, and made necessary by increased grading, sidewalk and loam over estimated quantities to facilitate the planting of the Boulevard, \$9,500.00.

"(4) To cover cost of continuation of office engineering on Boulevard design, \$25,000.00.



"1931 PUBLIC PARKS AND SQUARES BONDS:

"(5) For the paving of the Marina Boulevard at the Yacht Harbor, \$5,000.00.

"FINALLY PASSED-Board of Supervisors, San Francisco, Oct. 13, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Havenner, Hayden, McGovern, McSheehy, Peyser, Power, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Garrity, Miles, Roncovieri.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Oct. 16, 1931.

ANGELO J. ROSSI, Mayor."

Sewage treatment plant:

The erection of a sewage treatment plant in Golden Gate Park was next discussed.

It was the consensus of opinion of the Commissioners that approval for this construction work would be granted, provided the plans, specifications, method of operation and disposal of the products thereof were approved by the Department of Public Health of the City and County of San Francisco.

Assistant-Superintendent Earl Clements presented a detailed estimate of the cost of construction of the aforesaid plant.

It was the unanimous opinion of the Board that not to exceed \$36,000 of the moneys in the Park Fund be set aside for the erection of this sewage treatment plant, provided the construction thereof was fully approved by the Department of Public Health.

Bids for construction of Sharp Park Clubhouse:

The following bids for the construction of a Clubhouse at Sharp Park Golf Course were next presented:

San Francisco Construction Co.	\$19,959
Young & Horstmeier	20,760
G.P.W. Jensen	21,270
Clancy Bros.	21,490
Frank J. Peilly	21,683
Ragner Monson	21,737
Clinton Stephenson Const. Co.	22,254
Jacks & Irvine	22,299
P.F. Reilly & John Grace	22,385
H. Papenhausen	23,320
N.H. Sjoberg & Son	24,348



It was the unanimous opinion of the Board that President Fleishhacker and Superintendent McLaren be authorized to award this contract to the lowest responsible bidder.

Payments:

The following payments were next presented.

Haskins & Sells - for audit of accounts for year ended June 30/31 and report thereon	\$1076.53
Spring Valley Company, Ltd. - taxes on Lake Merced property for year 1931-32	40.00
Spring Valley Company, Ltd. - rental of 4.2 acres along the easterly side of Fleishhacker Playfield, for year 1931-32	381.78
Healy-Tibbitts Const. Co. - 3rd payment on Recreation Pier at Aquatic Park	13179.66
Healy-Tibbitts Const. Co. - for removal of wharf at foot of Van Ness Avenue	2727.95

Approved and ordered paid.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:20 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

Rev. Mr. [illegible] [illegible]  
[illegible] [illegible]

The [illegible] [illegible] [illegible] [illegible]  
[illegible] [illegible] [illegible] [illegible]  
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[illegible] [illegible] [illegible] [illegible]

[illegible]  
[illegible]  
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San Francisco, California.  
December 17, 1931.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, December 17, 1931, at 3:30 P.M.

There were present:

Pres. Herbert Fleishacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tournay

Minutes Adopted:

The minutes of the previous meeting, copies of which were mailed to each Commissioner, were duly adopted as the minutes of the regular meeting held November 19, 1931.

Report on Coit Memorial:

The following extract from the report of the Advisory Committee on the Coit Memorial at a meeting held December 17, 1931, was read to the Board:

"The architect then submitted the following list of bidders and their respective bids:

BIDDER	GENERAL ALTERNATE					
	BID	1	2	3	4	5
Amaroso & Sons	\$92700	\$5835	\$700	\$1400	\$1400	\$130
Anderson and						\$6000
Hingrove	95000	6626	2351	1490	3460	150
Barratt & Hilp	81076	6436	1500	569	2076	180
Clinton-Stephenson	83648	7350	2130	640	2600	200
Jacks & Irvine	87435	6853	1113	813	2030	121
G.P.S. Jensen	82900	5950	1300	1000	2350	200
M'Donald & Eohn	91600	6360	2120	1378	2100	200
Mission Concrete Co.	86000	6420	1757	1070	1416	150
Lonson Bros.	80480	7380	1100	1040	2275	100
Frank J. Reilly	87883	7751	1429	616	2300	150
Reilly & Grace	86571	7600	1550	1600	2700	300
Willadsen Bros.	83561	6081	899	433	1526	189
Weg & Davidson	101600	6630	360	1500	2730	170
Young and						2000
Horsinger	77128	6650	660	1057	1331	210
Middleton Construction Co.	82300	6359	1015	1114	2523	101

"The Committee discussed the bids at length and it was the unanimous opinion of its members that on the basis of the aforementioned bids, the Committee's recommendation to the Park Commissioners is that the Park Commissioners award the contract to the lowest responsible bidder."

It was the unanimous opinion of the Board that President Fleishhacker be authorized to award the contract to the lowest responsible bidder.

It was the further opinion of the Board that not to exceed \$1,500 of the moneys remaining in the Côt Memorial Fund be utilized for additional strengthening of the foundations and an additional incorporation of structural steel in the fluted section of the column, for the purpose of making possible a future increase in height of the Memorial Tower.

Transfer of  
Mae Smith:

The following letter from the Civil Service Commission was next presented to the Board and ordered filed:

November 14, 1931.

"Hon. Board of Park Commissioners,  
City and County of San Francisco,  
California.

"Gentlemen:

"This is to advise that in accordance with Ordinance No. 9079 (New Series), adopted by the Board of Supervisors on October 28, 1931, providing for centralized payroll procedure as provided in the New Charter, the Civil Service Commission has transferred to the Auditor the employe in your department named below:

M. Smith

"This transfer is effective at 8:30 A.M. on November 16, 1931.

Respectfully,

CIVIL SERVICE COMMISSION

(Signed) Jas. J. Maher

Secretary."

Tennis  
Tournaments-  
Golden Gate  
Park:

A report on the number of tennis tournaments throughout the year was next read to the Board.

It was the unanimous opinion of the Board that no further regular tennis tournaments be granted at the Golden Gate Park tennis courts and that tennis tournaments would only be played on the Golden Gate Park tennis courts at such times and in such a manner as not to interfere with the regular holiday play of the citizens of San Francisco.



Landscaping  
exterior of  
Palace of  
Fine Arts:

Mr. John McLaren then submitted the following estimate of the amount of money required to properly landscape the exterior of the Palace of Fine Arts:

22,200 sq.ft. Path 12 ft. wide around lagoon	\$2,220.00
50,000 " " Surfacing existing drives	2,505.00
36,650 " " Widening existing drives 20 ft.	3,665.00
Labor, seed, water pipe, planting, etc.	800.00
	<u>\$11,190.00</u>

It was the unanimous opinion of the Board that the amount of money set aside in the budget for the maintenance of grounds and lakes be reduced in the sum of \$11,190 and the aforesaid amount be set aside for the improvement of the grounds in the Palace of Fine Arts.

Token for  
football  
teams:

A letter was presented from the Clerk of the Board of Supervisors, requesting the Mayor and the Park Commissioners to buy some appropriate token, to be presented to St. Mary's football team and the Southern Methodist football team, for their efforts in behalf of charity.

It was the unanimous opinion of the Board that the request be denied, owing to lack of funds.

Lighting  
Standards on  
west side of  
Golden Gate  
Park:

A request from the City Engineer for permission to install street lighting standards 24 inches east of the curb line on the westerly edge of Golden Gate Park was presented and unanimously approved.

Christmas  
Decorations:

A letter from Clarence F. Pratt, President of the Outdoor Christmas Tree Association of California, regarding Christmas decorations for Golden Gate Park, was read to the Board.

It was the unanimous opinion of the Board that not to exceed \$250.00 be allotted from the moneys available in the Park Fund for this purpose.

Salary  
Increases:

It was the unanimous opinion of the Board that the following salary increases be granted, effective Jan. 1, 1938

P.P. Lamb	-	From \$350 to \$400 per month
Constance A. Wakefield	-	From \$150 to \$175 per month

Award of  
contract-  
Sharp Park  
Clubhouse:

President Fleishhacker announced that in accordance with the instructions of the Board regarding the construction of the Clubhouse at Sharp Park, he had awarded the contract for this work to the San Francisco Construction Company, the lowest responsible bidder, for \$19,959.

Resolutions-  
Board of  
Supervisors:

The following resolutions of the Board of Supervisors were read to the Board and ordered filed:

"RESOLUTION NO. 35418 (New Series):

Appropriation  
for labor at  
Aquatic Park:

"RESOLVED, That the sum of \$6000 be and the same is hereby set aside and appropriated out of "Urgent Necessity" Budget Item No. 28, fiscal year 1931-32, and authorized in payment to the Park Commission, for the employment of labor in the improvement of the Aquatic Park.

"FINALLY PASSED-Board of Supervisors, San Francisco, Dec. 7, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havensner, Hayden, McSheehy, Miles, Peyser, Poyer, Tencovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor McGovern.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Dec. 8, 1931.

AUGUSTO J. TORRESI, Mayor."

"RESOLUTION NO. 35473 (New Series):

"WHEREAS, Pursuant to the provisions of Ordinance No. 2060 (New Series) in connection with the installation of the New Charter, the Civil Service Commission has transferred to the office of the Bureau of Supplies certain employees who are performing duties transferred to that office by said ordinance establishing centralized purchasing and storekeeping functions: therefore, be it

"RESOLVED, That the following amounts, provided for payment of salaries of said certain employees authorized transferred, by the Civil Service Commission, to the office of the Bureau of Supplies as hereinafter set forth, be and the same are hereby set aside to the credit of Appropriation 3-A (Bureau of Supplies) to-wit:



.....  
 "General Fund, Parks (Appropriation 50)  
 Roy Lusk, Exempt \$910.00  
 Edward Chapman, Exempt 682.50  
 Julius Girod, Exempt 1750.00  
 Emmett Fitzgerald, Exempt 910.00  
 Total from Approp. 50-A \$4252.50 .....

"ADOPTED-Board of Supervisors, San Francisco,  
 Nov. 23, 1931.  
 "Ayes: Supervisors Andriano, Breyer, Canepa, Colman,  
 Gallagher, Garrity, Havenner, Hayden, McSheehy,  
 Miles, Peyser, Power, Roncovieri, Shannon, Spaulding,  
 Stanton.  
 "Absent: Supervisors McGovern, Suhr.

J.S. DUNKIGAN, Clerk.

"Approved, San Francisco, Nov. 27, 1931.

ANGELO J. ROSSI, Mayor."

Reports:

Statements of appropriations and special funds, and  
 profit and loss statements for the months of July, August,  
 September and October, 1931, were presented.

Approved and ordered filed.

Payments:

The following payments were next presented:

McKenzie & Egan - final payment, architects' services at Sharp Park Golf Course \$3850.00

Secretary instructed to prepare the necessary demand  
 upon completion of Sharp Park Golf Course:

Healy-Tibbitts Const. Co. - 4th payment Recreation Pier at Aquatic Park \$4382.71

Healy-Tibbitts Const. Co. - replacing bolts in Pier B, Yacht Harbor 300.00

Approved and ordered paid.

Meeting

Adjourned:

There being no further business before the Board, the  
 meeting adjourned sine die at 4:20 P.M.

B.P. Lamb.  
 B.P. Lamb,  
 Secretary.

San Francisco, California.  
December 17, 1931.

A meeting of the Advisory Committee for the expenditure of the bequest of the late Lillie Hitchcock Coit was held at No. 1 Sansome Street, San Francisco, on Thursday, December 17, 1931, at 11:30 P.M.

There were present:

Mr. C.E. Grunsky, Chairman  
Hon. James B. McSheehy  
Mr. Herbert Fleishhacker  
Mr. William H. Crocker  
Mr. John McLaren

There were also present Mr. Lewis F. Byington, Mr. Arthur Brown Jr. and Mr. John A. Baur.

Minutes  
Approved:

The minutes of the previous meeting, copies of which were sent to each member of the Committee, were duly adopted as the minutes of the meeting held September 29, 1931.

Height of  
Memorial  
Tower:

Mr. Lewis F. Byington discussed the size of the Memorial Tower to be erected. It was his fixed opinion that the Memorial Tower should be at least 250 feet high, and he so stated to the assembled Committee.

He also stated that he believed that he would be able to raise sufficient funds, in addition to the money already donated by the late Lillie Hitchcock Coit, to erect a tower of this size.

The architects were of the opinion that with the addition of possibly not over \$1,000 worth of structural work on the foundation of the present tower and a slight alteration in the structural steel plan in the fluted section of the column, this alteration not entailing over \$500.00, the column any time prior to its actual completion could be lengthened in units of approximately 26 feet to any height desired up to 250 feet. They were, however, of the opinion that the present height of the tower was architecturally suitable, monumental and



sufficiently high to serve the purpose for which it was created.

Mr. Herbert Fleishhacker stressed the point that in order to prevent delay in construction and a possible future controversy with the Art Commission about to be created, it would be well to sign a contract and have the work actually started prior to January 8, 1932. The other members of the Committee were also of the same opinion.

Bids on  
Memorial  
Tower:

The architect then submitted the following list of bidders and their respective bids:

BIDDER	GENERAL BID	ALTERNATE					
		1	2	3	4	5	6
Amaroso & Sons	\$92700	\$5835	\$700	\$1400	\$1400	\$130	\$6000
Anderson and Ringrose	95000	6826	2351	1490	3480	150	9331
Barrett & Hilp	81676	6436	1500	989	2978	180	6978
Clinton- Stephenson	89648	7350	2130	640	2800	200	7000
Jacks & Irvine	87436	6853	1113	815	2096	121	6862
G.P.W. Jensen	92900	5950	1900	1000	2350	200	8100
M'Donald & Kahn	91000	6360	2120	1378	2100	200	5475
Mission Concrete Co.	88000	8420	1757	1670	1318	250	9273
Monson Bros.	80490	7390	1100	1040	2275	100	6700
Frank J. Reilly	87883	7751	1429	816	2300	150	5983
Reilly & Grace	88871	7600	1550	1600	2700	300	7100
Villadsen Bros.	83961	8081	899	293	1528	189	6993
Vogt & Davidson	101640	6890	980	1540	2730	170	9000
Young and Horstmeier	77398	6820	880	1057	1991	250	5287
Dinwiddie Con- struction Co.	89900	9659	1658	1214	3273	101	8111

The Committee discussed the bids at length and it was the unanimous opinion of its members that on the basis of the aforementioned bids, the Committee's recommendation to the Park Commissioners is that the Park Commissioners award the contract to the lowest responsible bidder.

Meeting  
Adjourned:

There being no further business before the Committee, the meeting adjourned sine die at 12:15 P.M.

B. P. Lamb  
B. P. Lamb,  
Secretary.

1932



M E E T I N G S  
BOARD OF PARK COMMISSIONERS  
1 9 3 2

<u>Page</u>			
	January 7	-	No Quorum
1	January 21	-	Regular meeting
	February 4	-	No Quorum
18	February 11	-	Called meeting
	February 18	-	No Quorum
	March 3	-	No Quorum
	March 17	-	No Quorum
	April 7	-	No Quorum
23	April 8	-	Called meeting
	April 21	-	No Quorum
	May 5	-	No Quorum
33	May 19	-	Regular meeting
41	June 2	-	Regular meeting
	June 9	-	No Quorum
	June 16	-	No Quorum
	June 23	-	No Quorum
	June 30	-	No Quorum
	July 7	-	No Quorum
	July 14	-	No Quorum
	July 21	-	No Quorum
	July 28	-	No Quorum
	August 4	-	No Quorum
46	August 5	-	Postponed meeting
	August 11	-	No Quorum
	August 18	-	No Quorum
	August 25	-	No Quorum
58	September 1	-	Regular Meeting
	September 8	-	No Quorum
	September 15	-	No Quorum
66	September 22	-	Regular Meeting
	September 29	-	No Quorum
	October 6	-	No Quorum
75	October 13	-	Regular meeting
	October 20	-	No Quorum
	October 27	-	No Quorum
	November 3	-	No Quorum
	November 10	-	No Quorum
	November 17	-	No Quorum
	November 24	-	No Quorum
	December 1	-	No Quorum
	December 8	-	No Quorum
	December 15	-	No Quorum
80	December 22	-	Regular meeting
	December 29	-	No Quorum

A

38 Alta Plaza - tennis court  
55 " " - tennis courts, \$3,000 set aside  
65 " " - tennis courts authorized  
38 Annual audit authorized  
64 Appropriation 35, P.P. & S. Bond Fund 1931-expenditure  
3 Aquatic Park - bill for architectural services  
5 " " - additional work (11 bents) authorized  
44 " " - resolution re extension of contract  
70 " " - Pier continuation-City Attorney's opinion  
73 " " - Pier continuation-Resolution  
91 " " - Clubhouse site requested  
94 " " - Engineering studies  
28 Archery tournaments  
3 Architectural services - Aquatic Park  
59 Art Commission's approval of Teleg. Hill Memorial  
38 Audit (annual) authorized

B

95 Balboa Park - lighting of tennis courts  
24 Basketball equipment for Kewar parking space  
34 Beach near Fleishhacker Pool - sewage  
4 Bench marks in parks approved  
47 Benches - Calif. Palace of the Legion of Honor  
59 Benches - repairs  
19 Bill of sale for building at Land's End  
38 Bistany, George - injury claim  
56 " " - convention trip denied  
70 " " - leave of absence  
93 " " - injury compensation, Res. No. 4  
73 Bleachers - Civic Center, Washington & Union Squares  
3 Boulevard from Golden Gate to Lincoln Park requested  
78 Boy Scouts - camping at Sharp Park  
33 Breakage of window - Civic Center  
77 Breakwater at Land's End postponed  
4 Bridle path in Panhandle denied  
29 Bridle paths - repairs requested  
93 Bridle trails - Gt. Highway to Kirkham & Riviera Sts.  
75 Brown, Arthur Jr. - payment re Teleg. Hill  
59 Brush - trimming  
18 Budget discussed - 1932-33  
65 Budget of Park Commissioners (detailed) discussed  
60 Buena Vista Park - tennis courts denied  
19 Building at Land's End - bill of sale

"A"  
"B"  
"C"  
"D"  
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"Y"  
"Z"



C

- 47 Calif. Palace of Legion of Honor - benches  
78 Camping by Boy Scouts at Sharp Park  
45 Cash requirements - Park Commissioners  
30 Children's Hospital - funds from football game  
33 " " - funds acknowledged  
95 Christmas trees - decoration  
96 " " - Washington Square  
18 Civic Center - use for Shrine Convention  
33 " " - window broken  
46 " " - C. Attorney's opinion re jurisdiction  
73 " " - bleachers  
59 Claim for damage to car by blasting at Sharp Park  
74 Claim settled - Percy Hays, blinded by bear  
87 Claim settlement - Percy Hays  
18 Clubhouse at Sharp Park - extra work approved  
34 Coast guard station site - lease renewed  
70 " " " " " "  
47 Coit Memorial for Telegraph Hill protested  
50 " " - Supervisors' Res. No. 325  
59 " " - Art Commission's approval  
65 " " - Native Sons  
69 " " - Trust Fund - cash available  
75 " " - model - payment  
30 Combination monthly tickets for golf courses

D

- 38 Damage to clothing by miniature train  
59 Damage to car by blasting at Sharp Park  
3 Day, W.P., authorized to proceed with police stables  
57 Ditches for sewage water - covering  
19 Dunn Roofing Co. - bill for Land's End roof passed

E

- 58 Employment - staggering  
94 Engineering supervision, Aquatic Park  
38 Expenditures for May and June, 1932.

F

- 66 Fence at Zoo - estimate and authorization  
30 Fill across Lake Merced tentatively approved  
74 Fireproof piers and fire walls, Y. Harbor - authorized  
78 " " " " " " - bids  
2 Fleishacker re-elected as President  
4 Fleishacker Playfield - injury claim, Roy Meyer  
4 " " " - injury by donkeys, J.M. Vitzel  
23 " " " - rental from Spring Valley Co.  
34 " " " - Spring Valley deed (8.374 acres)  
38 " " " - damage to clothing by train  
46 " " " - and Zoo; Spring Valley lease  
55 " " " - merry go round; resolution  
30 Football game (S. Mary's - So. Meth) funds for Child. Hosp.  
33 " " " funds acknowledged  
75 " " squads - recognition  
76 " " game fee - St. Mary's - Santa Clara  
69 Franklin Square - grading  
96 Fulton St. planting - Ed. of Works Res. 1642

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G

- 5 Goethe-Schiller monument removal  
68 Gold Star Mothers' Memorial boulder - Heroes' Grove  
75 Golden Gate Bridge approaches  
30 Golf tickets - combination; authorized  
58 Grade raising - Harding Boulevard  
60 Great Highway - traffic platforms  
77 " " - closing of roads  
92 " " - parking of autos  
92 " " - opening of roads suggested

"G"  
"H"  
"I"  
"J"  
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## H

- 58 Harding Boulevard - raise of grade  
38 Haskins & Sells authorized to make audit  
74 Hays, Percy - settlement of claim  
87 " - agreement and Supervisors' ordinance  
re settlement of claim  
5 Healy-Tibbitts Const. Co. - Aquatic Park extension  
68 Heroes Grove - memorial boulder  
1 Humphrey, Wm.F. - reappointment to Commission

"R"  
"S"  
"T"  
"U"  
"V"  
"H"  
"Y"  
"Z"

I

- 4 Injury claim - Roy Meyer (Fleish. Playfield train)  
4 " " - John M. Witzel (Fleish. Pfd. donkeys)  
38 " " - George Bistany  
68 Islais Creek Basin - lake

J

- 76 Japanese Tea Garden - sale of post cards  
87 Japanese cherry trees - donation

K

- 24 Kesar parking space - basketball equipment  
30 Kesar Stadium - S.Mary's-So.Meth. game funds for hospital  
33 " " - " " " " acknowledged  
76 " " - S.Mary's-Santa Clara game; fee

## L.

- 4 Lafayette Square - woman attendant requested  
30 Lake Merced fill tentatively approved  
43 " " " - change of plans  
47 " " " - redwood bridge approved  
58 Lake - Islais Creek basin  
3 Lamb reappointed as Secretary  
19 Land's End building - Market St. Railways lease  
77 Land's End - breakwater postponed  
34 Lease renewed - Coast guard station  
70 Leave of absence - Bistany  
30 Lighting (experimental) - Pal. of Fine Arts  
96 Lunches for unemployed - payment



M

- 37 Map of McLaren Park boundaries  
29 Marina Park concession requested  
41 Marina beach - bathing suspended  
19 Market St. Ry's bill of sale-Land's End building  
3 McLaren reappointed as Superintendent  
36 McLaren Park boundaries defined  
37 " " - map of boundaries  
3 Meeting days for Commission designated  
39 Meeting days for Commission changed  
55 Merry go round-Fleish. Playfield; Park Comm. Resolution  
4 Meyer, Roy - injur claim (Fleish. Pfd. train)  
70 Miniature railroad - Children's Quarters  
96 Monument to War Heroes - improvement  
49 Mori property deed - Sup. Resolution of acceptance  
92 Mt. Davidson lands - Bd. of Sup. Res. 510, Code 12.1713

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"Z"

N

None

O

- 29 Old Stadium - polo game  
77 " " - additional work, trotting track

P

- 28 Palace of Fine Arts - Rotunda; rehabilitation plans  
30 " " " " - experimental lighting  
43 " " " " - skylight repairs  
56 " " " " - use during Shrine Convention  
78 " " " " - tennis rate requested  
90 " " " " - Sup. Bill No. 218, re  
compromise of litigation  
95 " " " " - payment to P.G. & E. for lighting  
4 Panhandle bridle path denied  
28 Panhandle crossings - paving  
24 Park employees transferred to Purchaser of Supplies  
65 Park Commission detailed budget discussed  
80 Park Commission resolutions to be numbered  
92 Parking of autos - Gt. Highway  
60 Patent infringement - sewage plant  
23 Payment of \$6029.11 to Spring Valley Co., Fleish. Pfd.  
23 Pit for pole vaulting near Kezar Stadium  
54 Playground at 10th Avenue and Lincoln Way  
23 Pole vaulting pit near Kezar Stadium  
3 Police station stables - authorization to architect  
21 " " " " - change of plans  
29 Polo game - Old Stadium  
40 Pub. Parks & Squares Bonds for sale-Sup. Resol. No. 155  
64 " " " " Bond Fund 1931, Approp. 35-expenditure  
87 Public Works, Dept. of - work order, studies of roads  
91 " " " " - work order-park roads contract  
96 " " " " - Res. 1642-Fulton St. planting

None

R

- 25 Rains, Richard - transferred
- 1 Reappointment - Com. Humphrey
- 2 Reappointment - Com. Tourny
- 3 Reappointment of Superintendent and Secretary
- 2 Re-election of Fleishhacker as President
- 58 Re-employment - school grounds employees

Resolutions of Board of Park Commissioners:

- 44 Re extension of Aquatic Park contract
- 55 Re merry-go-round - Fleishhacker Playfield
- 83 No. 1 - Award of contract - Telegraph Hill tower
- 86 No. 2 - Approp. for changes in plans-Teleg.Hill tower
- 86 No. 3 - Approp. for architect's fees-Teleg.Hill tower
- 93 No. 4 - Compensation for injuries - Geo. Bistany
- 95 No. 5 - Engineering supervision - Aquatic Park
- 95 No. 6 - Payment to P.G. & E. Co. for Pal.F.Arts lighting
- 95 No. 7 - Decoration of Christmas trees
- 96 No. 8 - Exchange of animals - Zoo
- 97 No. 9 - Approval of payment

"R"

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Resolutions of Board of Public Works:

- 43 Re traffic islands at Fell and Stanyan Streets

Resolutions of Board of Supervisors:

- 25 No. 43, Code 12.1714, re deed to Fleish.Pfd. property
- 26 No. 71, Code 12.1713, re Market St.Ry. deed to  
Kazar property
- 40 No.155, Code 23.01, \$400,000 P.P.& S. Bonds for sale
- 49 No.103, Code 12.1713, acceptance of Mori property deed
- 50 No.325, Code 24.051, re Coit Memorial
- 60 No.366, Code 9.051, re Sunset Parkway maintenance
- 80 No.540, Code 24.051, re time extension, Telegraph  
Hill contract
- 92 No.510, Code 12.1713, re Mount Davidson lands

- 80 Resolutions of Park Commission to be numbered
- 26 Revolving fund for Park Comm.-Supervisors' bill
- 39 Road - Sharp Park
- 87 Roads in park - work order for engineering studies
- 91 Roads (park) - work order on Board of Works



- 30 St.Mary's-So.Methodist game funds for Child.Hosp.
- 33 St.Mary's-So.Methodist game funds acknowledged
- 76 St.Mary's-Santa Clara game - fee
- 61 Salary ordinance - Sup.Bill No.130, Ord. 9.05311
- 58 School grounds employees rehired
- 34 Sewage at Ocean Beach
- 57 Sewage ditches - covering
- 60 Sewage plant - patent infringement claimed
- 77 " " - patent infringement
- 18 Shakespeare Garden pageant
- 18 Sharp Park Clubhouse - extra work authorized
- 21 " " - bids for kitchen equipment
- 21 " " - kitchen equipment awarded to Frank W. Beecher
- 39 " " - road
- 48 " " - deed to Mori property
- 59 " " - damage to car by blasting
- 68 " " - water supply
- 77 " " - water supply; report
- 18 Shrine Convention - use of Civic Center
- 39 Sidewalk - 48th Ave., Pt.Lobos Ave. and Harding Blvd.
- 25 Smith, Phillip - transferred
- 23 Spring Valley Co. bill for Fleish.Pfd. rental
- 34 Spring Valley Co's deed - 8.374 acres Fleish.Pfd.
- 48 Spring Valley lease-Fleish.Pfd. and Zoo property
- 3 Stables-Park Police Station - architect authorized to proceed
- 21 Stables-Park Police Station - change of plans
- 58 Staggering employment
- 39 Statuto Day exercises
- 25 Stone tablet for acacia grove
- 77 Strybing Bequest - death of life tenant
- 60 Sunset Parkway maintenance-Bd. of Sup. Res. 388
- 26 Supervisors' Ord. 23.011, Bill No. 19, re Park revolving fund
- 52 " Code 3.06, Bill No. 120, Ord. 3.062, re issuance of general orders Departments, Boards and Commissions
- 53 " Bill No. 86, Ord. 3.061, regulating holding of special meetings of Boards & Commissions
- 60 " Res. 388, Code 9.051, re Sunset Parkway maintenance
- 61 " Bill No. 130, Ord. 9.05311-re salary ordinance
- 90 " Bill No. 212, re compromise Pal. of Fine Arts litigation
- 89 " Code 6.0222, Bill No. 200, re Percy Hays, settlement of claim
- 34 Swimming at Beach prohibited on account of sewage

"S"

"T"

"U"

"V"

"W"

"Y"

"Z"

T

25 Tablet for acacia grove  
41 Telegraph Hill - statuary group protested  
47 " " - monument protested  
65 " " - memorial - Native Sons  
75 " " - tower; payment to Arthur Brown Jr.  
75 " " - tower model - payment, Tognelli  
80 " " - tower contract, time extension  
Sup. Res. No. 540, Code 24.051  
83 " " - tower contract awarded  
83 " " - tower; revisions  
86 " " - tower; approp. for plan changes  
86 " " - tower; architect's fees  
86 " " - tower; approp. for architect's fees  
38 Tennis court - Alta Plaza  
55 Tennis courts - Alta Plaza; \$3000 set aside  
60 Tennis courts - Buena Vista Park, denied  
65 Tennis courts - Alta Plaza; authorized  
78 Tennis rate, Pal. of Fine Arts  
95 Tennis courts, Balboa Park; lighting  
75 Tognelli - payment for Teleg. Hill model  
2 Tourny reappointed  
43 Traffic islands - Park entrance; Bd. of Works Res.  
60 Traffic platforms - Great Highway  
25 Transfer of Park employees to Purchaser of Supplies  
70 Treasury Dept - renewal of coastguard station lease  
4 Tree planting - Washington Bicentennial  
77 Trotting track, Old Stadium - additional work

"T"  
"U"  
"V"  
"W"  
"Y"  
"Z"

U

78 Ukini hired as lifeguard  
96 Unemployed lunches - payment  
73 Union Square - bleachers

V

None

W

96 War Heroes Monument - improvement  
4 Washington Bicentennial - tree planting  
39 Washington Square - Statute Day exercises  
96 " " - Christmas trees  
73 " " - bleachers  
68 Water supply - Sharp Park  
75 Western football - recognition of supremacy  
4 Witzel, John Milton - injuries by Playfield donkeys



Y

24 Yacht Harbor - wharf repairs, bids  
24 " " - " , award of contract  
41 " " - suspension of bathing  
42 " " - floating booms  
56 " " - raising of buildings  
74 " " - fireproof piers & walls; authorization  
78 " " - " " ; bids

Z

56 Zoo - sale and exchanges of animals  
56 " - fence  
66 " - fence estimate and authorization  
70 " - leave of absence for director  
96 " - animal exchanges

" 72  
" 72  
23

San Francisco, California.  
January 7, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
January 7, 1932, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
January 21, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 21, 1932, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held December 17, 1931.

Reappointment Com. Humphrey:

The Secretary then presented a certificate certifying to the reappointment of William F. Humphrey as a member of the Board of Park Commissioners for the period of four years from January 8, 1932. The certificate was read and ordered spread on the minutes, and Mr. Humphrey participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO  
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of WILLIAM F. HUMPHREY, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years, from and after the 8th day of January, 1932, vice himself, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1932.

ANGELO J. ROSSI, Mayor.

"Attest:

Alfred J. Cleary,  
Executive Secretary to the Mayor."

Reappointment  
Com. Tourny:

The Secretary then presented a certificate certifying to the reappointment of George Tourny as a member of the Board of Park Commissioners for the period of four years from January 8, 1932. The certificate was read and ordered spread on the minutes and Mr. Tourny participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO  
State of California

"To all to whom these presents shall come; Greetings:

"Reposing special confidence in the fidelity and ability of GEORGE TOURNY, I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years, from and after the 8th day of January, 1932, vice himself, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1932.

ANGELO J. ROSSI, Mayor.

"Attest:

Alfred J. Cleary,

Executive Secretary to the Mayor."

Re-election  
President  
Fleishhacker

The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Cummings then called for the pleasure of the Board, and, on motion of Commissioner Tourny, seconded by Commissioner Sproule, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.



Reappointment-  
Superintendent  
and Secretary:

On motion duly made, seconded and carried Mr. John McLaren was appointed Superintendent of Parks and Squares and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular  
Meeting Days:

On motion duly made, seconded and carried, the first and third Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Architectural  
services at  
Aquatic Park:

A letter was presented from Arthur Brown Jr., John A. Baur and John Bakewell Jr., enclosing a bill for \$1,500 for architectural services rendered in connection with Aquatic Park.

It was the unanimous opinion of the Board that this bill be paid from the funds appropriated for the construction of Aquatic Park.

Park Police  
Station  
Stables:

A request was next read from W.P. Day, architect, for authority to construct with the Park forces, for a price not to exceed \$8,000, exclusive of architectural fees, the foundations, columns, walls, floors and roof, exclusive of tile on roof and stucco on exterior, of the stables for the new Police Station in Golden Gate Park.

It was the unanimous opinion of the Board that permission be granted to Mr. Day to proceed with the work as outlined in his letter.

Boulevard from  
Golden Gate  
Park to  
Lincoln Park:

A letter was presented from the Point Lobos Improvement Association, requesting that the Park Commissioners secure Boulevard Bond money for the construction of a boulevard between Golden Gate Park and Lincoln Park.

Secretary instructed to inform the Association that the Park Commissioners have no jurisdiction over bond moneys, as these funds are controlled by the Board of Supervisors.

*Woman attendant for Lafayette Sq:* A request from the Woman's Civic Center that a woman attendant be placed in Lafayette Square, was referred to Superintendent John McLaren with full power to act.

*Tree planting-Washington Bicentennial:* A letter was next read to the Board from the President of the Los Angeles Board of Park Commissioners, stating that they desire to transport two trees by airplane from the Los Angeles parks, to be planted in Golden Gate Park, in connection with the Washington Bicentennial celebration.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren with full power to act.

*\$75,000 claim for injury to Roy Meyer:* There was next presented a communication from Robert McMahon, Assistant City Attorney, stating that a claim for \$75,000 had been filed against the City and County of San Francisco for injuries to Roy Meyer, a minor, caused by the miniature train at Fleishhacker Playfield.

It was the unanimous opinion of the Board that Mr. Walter V. Belding, Superintendent of Playground Activities for the Board of Park Commissioners, be requested to submit immediately a complete report of the accident mentioned in the letter from the City Attorney's office.

*Injury to boy by donkeys at Fleishhacker Playfield:* Doctors' bills in the total sum of \$82.50, for services to John Milton Witzel who was injured at the donkey course at Fleishhacker Playfield, were presented to the Board and referred to Commissioner Humphrey for remark.



Additional  
work at  
Aquatic  
Park:

The extension of the Recreation Pier at Aquatic Park was next discussed.

It was the unanimous opinion of the Board that the Healy-Tibbitts Construction Co. be authorized to construct eleven additional bents for the sum of \$20,500.

Moving of  
Goethe-Schiller  
Monument:

There was next presented a request from the United German Societies of San Francisco and the Bay Region, that the Goethe-Schiller monument in Golden Gate Park be moved at their expense to a more fitting location than the one it now occupies.

Secretary instructed to inform these correspondents that permission for the removal and relocation of this monument must be obtained from the Art Commission of the City and County of San Francisco.

Bench Marks  
in City  
Parks:

A letter was next presented from the U.S. Coast and Geodetic Survey, seeking permission to install a mass of concrete, 5' x 5' x 5', below the surface of the ground in Portsmouth Square, for the purpose of establishing a bronze disk bench mark, also to install similar bench marks in Washington Square, Pioneer Park and Union Square.

It was the unanimous opinion of the Board that this request be approved, the manner of placing these bench marks and their locations to be subject to the approval of the Superintendent of Parks.

Bridle Path-  
Park Panhandle

A request from the Paramount Riding Academy for the construction of a bridle path through the Golden Gate Park Panhandle was unanimously denied, owing to lack of funds.

Payments:

The following payments were next presented:

San Francisco Construction Co. - 1st payment  
on Sharp Park Clubhouse \$3750.00  
Healy-Tibbitts Construction Co.- 5th payment  
on Recreation Pier, Aquatic Park \$14249.77  
Approved and ordered paid.

Demands: The following list of demands was next presented and unanimously approved:

PUBLIC PARKS & SQUARES BOND FUND (1931) DEMANDS

	No. 2	
Remington Rand Service	282.48	Kardex cabinet
City Emp. Retire. System	466.82	Contribution
Wilcox & Company	323.92	Payroll sheets, etc.
	No. 3	
Piombo Bros.	312.70	Loam
City Emp. Retire. System	361.66	Contribution
Federal Pipe & Supply	373.12	Galv. pipe, etc.
	No. 4	
Piombo Bros.	590.00	Loam
City Emp. Retire. System	958.38	Contribution
State Comp. Insur. Fund	2132.54	Premium-Feb. and March
	No. 5	
Baker, Hamilton & Pac.	309.86	Spades, etc.
Baker, Hamilton & Pac.	320.88	Shovels, picks
Baker, Hamilton & Pac.	320.88	Shovels, picks
Baker, Hamilton & Pac.	295.00	Wheelbarrows
Baker, Hamilton & Pac.	295.00	Wheelbarrows
Baker, Hamilton & Pac.	214.22	Shovels
Meyer Rosenberg	292.05	Loam
	No. 6	
Baker, Hamilton & Pac.	1266.50	Wheelbarrows, etc.
Baker, Hamilton & Pac.	890.90	Wheelbarrows
	No. 9	
Meyer Rosenberg	474.36	Loam
Meyer Rosenberg	495.01	Loam
Meyer Rosenberg	492.65	Loam
Meyer Rosenberg	345.15	Loam
City Emp. Retire. System	358.14	Contribution
Baker, Hamilton & Pac.	201.17	Misc. hardware
	No. 10	
Meyer Rosenberg	1964.70	Loam
State Comp. Insur. Fund	2435.03	Premium - April
Richmond Sanitary Co.	2058.04	Galv. pipe
	No. 12	
Piombo Bros.	708.00	Truck hire
Meyer Rosenberg	584.10	Loam
	No. 4	
Meyer Rosenberg	789.42	Loam
State Comp. Insur. Fund	1890.37	Premium - June
	No. 6	
Piombo Bros.	618.00	Truck hire
State Comp. Insur. Fund	1686.14	Premium
	No. 7	
F.I. Lehner	1202.40	Manure
Pacific Pavements Co.	2554.20	Red rock
	No. 9	
Pacific Pavements Co.	2108.70	Red rock
Meyer Rosenberg	2555.29	Loam
	No. 10	
Pacific Pavements Co.	1552.32	Red rock
	No. 11	
Eaton & Smith	311.18	Labor & mat. on pavement
State Comp. Insur. Fund	229.32	Premium
	No. 12	
Pacific Pavements Co.	1366.20	Red rock
	No. 13	
Park Commissioners	226.50	Reimbursement-lunches
	No. 14	
Pacific Pavements Co.	1435.50	Red rock
	No. 15	
Park Commissioners	302.25	Reimbursement-lunches



PARK FUND DEMANDS

	No. 102	
G.F. Bishop Co.	404.90	Mower parts
Enterprise Elec. Wks.	267.00	Equipment rental
Robt. A. Farish	455.00	Equipment rental
F.F.G. Harper Co. Inc.	268.76	Services - Zoo
J.P. Holland Inc.	233.20	Manure
J.P. Holland Inc.	437.25	Manure
Kimball-Krogh Pump Co.	418.50	Equipment rental
Ralph Murray	393.50	Concert - April 5, 1931
Montague Pipe & Steel	384.51	Well casing
9th Corps Area		
Athletic Fund	424.50	Rental, etc. address system
H. Papenhausen	209.00	Labor & mat. Harding Park
San Jose Hardware Co.	251.88	Black powder, etc.
Western Lime & Cement	220.50	Cement
Berringer & Russell	214.60	Alfalfa
Richfield Oil Co.	369.51	Fuel oil
	No. 103	
Spring Valley Water Co	2186.60	Rental Fleishhacker Park and Harding Park property
	No. 105	
H. Dragon Co.	287.55	Pies, etc.
Enterprise Elec. Wks.	296.64	Equipment rental
Robt. A. Farish	450.73	Equipment rental
Haas Bros.	393.12	Provisions - March
Kimball-Krogh Pump Co.	303.00	Rental of pump, &c.
Marine Electric Co.	203.77	Elect. work
Ralph Murray	393.70	Concert - April 12, 1931
United Comm. Co. Inc.	330.00	Rental-pumping unit
Frank Food Co.	448.70	Frankfurters, etc.
J.P. Holland Inc.	291.50	Manure
Laguna Meat Market	346.20	Meat - March
Langendorf Bakeries	366.88	Bread, etc.
M.J.B. Company	257.00	Tea, coffee
Nasser Candy Co.	292.49	Candy, etc.
Roth, Winter & Walsh	255.99	Ham, etc.
S.F. Lumber Company	400.50	Pine
Swift & Company	302.71	Cheese, bacon, etc.
	No. 106	
Glaser Bros-Judell Co.	672.53	Cigars & cigarettes
Golden State Milk Co.	2790.33	Ice cream and butter
San Francisco Dairy	598.35	Milk, cream, etc.
S.F. Lumber Co.	607.11	Redwood
	No. 108	
Robt. A. Farish	481.25	Equipment rental
Kimball-Krogh Pump Co.	381.98	Pump parts
Marine Electric Co.	203.31	Elec. work - Zoo
Ralph Murray	401.40	Concert - April 19, 1931
J.P. Holland, Inc.	495.55	Manure
	No. 109	
Dunham, Carrigan & Hayden	3957.83	Galv. steel pipe, etc.
Robt. A. Farish	533.75	Equipment rental
Pacific Pipe Company	1867.86	Galv. pipe
Tom Stack	1200.00	Grass seed
U.S. Pipe & Foundry Co	6979.59	Pipe and plugs
Western Sulphur Industries Inc.	744.00	Potash, sulphur, etc.
H.V. Carter Co.	1131.10	Grass seed
Union Oil Company	1210.43	Gasoline
C.M. Volkman & Co. Inc.	640.00	Grass seed
	No. 111	
Duncanson-Harrelson	477.24	Labor on Pipe line-Pool
Robt. A. Farish	420.00	Equipment rental
W.P. Fuller & Co.	220.00	Glass & glazing - Zoo
J.P. Holland Inc.	408.10	Manure
J.P. Holland Inc.	233.20	Manure



PARK FUND DEMANDS

	No. 111 (cont'd)	
C.H. Hord	207.00	Equipment rental
Kimball-Krogh Co.	424.15	Pump parts
Standard Fence Co.	212.76	Division for corral-Zoo
L.H. Butcher Co.	257.87	Copper sulphate
	No. 112	
Gt. Western Power Co.	835.42	Electricity
State Comp. Ins. Fund	1062.24	Premium-February 1931
Baker, Hamilton & Pacific Co.	2742.00	Well casing, etc.
Berringer & Russell	1058.82	Forage
General Petroleum Co.	737.95	Gasoline
Sevin-Vincent Seed Co.	519.75	Grass seed
	No. 116	
Haas Bros.	407.57	Groceries
Johnson-Locke Merc. Co.	309.50	Lily cups
Peerless Welding Co.	222.50	Service of welder and operator - Zoo
Joseph H. Quadt	240.00	Painting merry-go-round
H. Dragon Company	251.10	Pies, etc.
D. Ghirardelli Co.	210.35	Candy - Child. Qtrs.
M.J.B. Company	275.86	Coffee, etc.
Nasser Candy Company	330.84	Candy - April
	No. 117	
Buckley & Curtin	1172.00	Score cards, etc.
Gt. Western Power Co.	758.75	Electricity
State Comp. Ins. Fund	923.66	Premium-March 1931
Frank Food Company	619.96	Frankfurters
Glaser Bros-Judell Co.	724.24	Cigarettes
	No. 119	
Berringer & Russell	205.90	Alfalfa
Duncanson-Harrelson Co.	391.28	Labor on pipe line - Pool
Charles E. Hires Co.	228.38	Ftn. syrup
Janssen-Shoemaker Co.	378.20	Delicatessen supplies
Laguna Meat Market	451.00	Meat
Ralph Murray	401.40	Concert - May 17, 1931
Standard Fence Co.	204.77	Machine guards-Bathhouse
Swift & Co.	321.43	Cheese, bacon, etc.
U.S. Pipe Bending Co.	285.00	Pipe and services
U.S. Pipe Bending Co.	200.30	Pipe and services
C.G. Claussen & Co. Inc.	481.08	Reinforcing iron
Langendorf Bakeries	456.83	Bread, etc.
Rantz's	248.54	Nut meats
S.F. Lumber Company	227.94	Flooring, etc.
Standard Oil Company	293.00	Gasoline and neutral oil
Winter & Walsh	273.58	Ham
Wright Popcorn-Nut Co.	359.50	Popcorn, etc.
	No. 120	
Bertrand Seed Co.	949.52	Grass seed
Gt. Western Power Co.	661.07	Electricity
Landau Econ. Syphon Co.	1207.50	Soda water
P.G. & E. Co.	1762.29	Service - March 1931
State Comp. Insur. Fund	1092.63	Premium - April 1931
Golden State Co. Ltd.	2259.53	Ice cream & butter
S.F. Dairy Co.	602.57	Milk and cream
	No. 124	
Duncanson-Harrelson Co.	452.98	Labor on pipe line
Duncanson-Harrelson Co.	477.24	Labor on pipe line
Robt. A. Farish	255.00	Work on Sunset Blvd.
Gladding, McBean & Co.	217.86	Fire brick and clay
Ralph Murray	394.70	Concert - June 7, 1931
A. Paulsen	400.00	Work on well
A. Paulsen	480.00	Work on wells.
Philip H. Sapiro	264.00	Band - May Day
Tay-Holbrook Inc.	257.32	Drinking fountains, etc.
Wilcox & Co.	235.51	Envelopes



## PARK FUND DEMANDS

	No. 124 (cont'd)	
Berringer & Russell	205.36	Straw, oats, etc.
Berringer & Russell	212.14	Barley and alfalfa
Standard Oil Company	363.67	Neutral oil
Union Oil Co.	245.90	Gasoline
	No. 125	
Gt. Western Power Co.	999.97	Electricity
Hercules Equipment & Rubber Co.	1344.00	Hose, etc.
Gantner & Mattern Co.	1170.00	Swimming suits
P.G. & E. Co.	2813.10	Service - April 1931
A. Paulsen	560.00	Work on Well
Punnett, Perez and Hutchison	787.65	Engineering services at Yacht Harbor
Wm. C. McDuffie, Receiver for Richfield Oil Co.	537.68	Fuel oil
S.F. Lumber Co.	603.97	Redwood, etc.
Standard Oil Co.	591.30	Dust oil
	No. 127	
Dohrmann Hotel Supply	292.00	Canteen counters
Duncanson-Harrelson Co.	253.78	Labor on pipe line
Duncanson-Harrelson Co.	369.21	Mat. & equip. pipe line
Duncanson-Harrelson Co.	375.16	Mat. & equip. pipe line
General Electric Co.	262.80	Lenses & reflectors
Gladding McBean & Co.	215.31	Fire brick and clay
Gunn, Carle & Co.	279.00	Rolling doors
Haas Bros.	373.47	Groceries - May
Hunt, Hatch & Co.	246.93	Fruit & vegetables
Marine Electric Co.	313.03	Labor & mat. at waterfall
A. Paulsen	440.00	Work on well
A. Paulsen	420.00	Work on well
H. Dragon Co.	271.25	Pastry
Frank Food Co.	363.60	Frankfurters
Gaffney & Luce	202.27	Meat
Langendorf Bakeries	335.59	Bread, etc.
M.J.B. Co.	257.50	Coffee, tea, etc.
Nasser Candy Co.	212.85	Candy
S.F. Lumber Co.	296.00	Com. Pine
S.F. Lumber Co.	418.51	Com. Pine, etc.
A.G. Spalding & Bros.	200.88	Golf balls
Standard Oil Company	349.24	Zerolene, etc.
	No. 128	
Gt. Western Power Co.	1006.60	Electricity
Glaser Bros-Judell Co.	777.94	Cigarettes, etc.
Golden State Milk Co.	2609.30	Ice cream and butter
Sevin-Vincent Seed Co.	1665.00	Grass seed
Tay-Holbrook Inc.	510.58	Pipe
	No. 128	
Gladding, McBean & Co.	362.94	Fire brick and clay
Ralph Murray	413.60	Concert-June 28, 1931
Sevin-Vincent Seed Co.	360.00	Grass seed
Union Oil Co.	258.31	Gasoline
	No. 127	
Gt. Western Power Co.	595.12	Electricity
J.P. Holland Inc.	1923.90	Manure
J.P. Holland Inc.	1515.80	Manure
Kimball-Krogh Pump Co.	559.35	Pump parts
George A. Ragan	700.00	DeVaux coupe
State Comp. Ins. Fund	1406.63	Premium - May 1931
Berringer & Russell	555.95	Straw, hay, etc.
	No. 129	
Ames Harris Neville Co.	211.50	Bang curtains-Lincoln
G.F. Bishop Co.	247.45	Rakes, mowers, etc.
Garden City Pottery Co.	298.00	Flower pots, etc.
Good Bros. Dairy Co.	447.75	Manure-Harding Park
Haas Bros.	460.78	Groceries, etc.
Hunt, Hatch & Co. Inc.	210.52	Vegetables
Johnson-Locke Merc. Co.	223.83	Lily cups, etc.

PARK FUND DEMANDS

	No. 139 (cont'd)	
J.H. Kruse	353.00	Millwork
P.G. & E.Co.	446.74	Underg'd serv. Harding
Marine Electric Co.	229.26	Elec. work
Standard Oil Co.	298.08	Sapphire dust oil
Swift & Co.	342.91	Cheese, bacon, etc.
Glaser Bros-Judell Co.	357.12	Cigarettes
Janssen-Shoemaker Co.	256.70	Delicatessen supplies
Laguna Meat Market	373.90	Meat-Zoo
M.J.B. Co.	311.00	Coffee, tea, etc.
Nasser Candy Co.	259.66	Candy
Rantz's	229.30	Nut meats
Richfield Oil Co.	369.04	Fuel oil
Richfield Oil Co.	337.46	Fuel oil
Rich Pie Shop Inc.	209.05	Pies
S.F. Lumber Co.	335.14	Redwood shakes, etc.
Winter & Walsh	226.86	Ham
Wright Popcorn-Nut Co.	322.50	Popcorn bricks
	No. 140	
Elbert N. Ames	1243.96	Payment on merry-go-round
Crane Co.	977.00	Plumbing material
Crowe Tire Co.	755.56	Tires, tubes, etc.
Gt. Western Power Co.	765.13	Electricity
Gt. Western Power Co.	660.40	Electricity
J.R. Miller & T.R. Phlueger	1175.38	Architectural services
Montague Pipe & Steel Co.	586.60	Well casing, etc.
P.G. & E.Co.	4883.93	Service - June 1931
A.G. Spalding & Bros.	864.00	Tennis nets
Frank Food Co.	507.29	Frankfurters, etc.
Golden State Milk Co.	2671.00	Ice cream, butter, etc.
Langendorf Bakeries	575.68	Bread, etc.
S.F. Dairy Company	764.86	Milk, cream
	No. 3	
M.P. Barnes	350.00	Shetland ponies
Ralph Murray	399.70	Concert - July 4, 1931
Ralph Murray	402.40	Concert - July 5, 1931
Ralph Murray	415.10	Concert - July 12, 1931
Standard Oil Co.	267.64	Sapphire oil
Western Pacific R/R Co.	256.12	Freight charges
Berringer & Russell	258.16	Forage - Zoo
	No. 4	
Paul E. Denivelle	3244.55	Labor - Pal. Fine Arts
Paul E. Denivelle	3989.69	Labor - Pal. Fine Arts
Paul E. Denivelle	1041.16	Labor - Pal. Fine Arts
General Electric Co.	1428.72	Floodlights
Nepht Plaster Co.	790.50	Body mix
	No. 6	
Clarke Nursery	306.00	Plants
Ralph Murray	411.10	Concert - July 19, 1931
	No. 7	
Paul E. Denivelle	1038.81	Labor - Pal. Fine Arts
Healy-Tibbitts Cons. Co.	674.90	Labor & mat. Y. Harbor
	No. 9	
Ralph Murray	427.80	Concert - July 26, 1931
Standard Accid. Ins. Co.	397.50	Premium-employees bond
U.S. Pipe Bending Co.	405.00	Bending pipe
Berringer & Russell	228.46	Forage - Zoo
Berringer & Russell	231.49	Forage
L.H. Butcher Co.	234.63	Copper sulphate
	No. 10	
Kimball-Krogh Pump Co.	634.25	Pump material
State Comp. Insur. Fund	1340.17	Premium - June 1931
Berringer & Russell	565.43	Forage
Tay-Holbrook Inc.	505.86	Pipe



PARK FUND DEMANDS

Standard Accid. Ins. Co.	No. 12	
Associated Oil Co.	417.34	Auto insurance
Laguna Meat Market	208.18	Gasoline
	387.55	Meat - Zoo
Ralph Murray	No. 14	
Ralph Murray	417.90	Concert - August 2, 1931
Western Pacific R/R Co.	442.00	Concert - August 9, 1931
	236.25	Freight charges
Paul E. Denivelle	No. 15	
Paul E. Denivelle	1039.03	Plaster work
Nephi Plaster Co.	956.38	Plaster work
	765.00	Plaster
Alta Roofing Co.	No. 17	
Chas. E. Hires Co.	384.00	Roofing work at Zoo
Johnson Locke Merc. Co.	354.38	Syrup
Ralph Murray	296.45	Lily cups, etc.
Standard Accid. Ins. Co.	427.10	Concert - August 16, 1931
Wm. P. Wilson Co.	480.12	Automobile insurance
Associated Oil Co.	364.79	Work on Zoo conven. station
Berringer & Russell	255.50	Gasoline
Berringer & Russell	219.99	Forage
Nasser Candy Co.	214.24	Alfalfa
	374.42	Candy
Bomberger Seed Co.	No. 18	
Paul E. Denivelle	1156.40	Grass seed
Paul E. Denivelle	914.33	Labor - Pal. Fine Arts
Healey & Donaldson	999.57	Labor - Pal. Fine Arts
Mangrum-Holbrook Co.	855.00	Cigarettes
	901.00	G.E. Refrigerator
Gaffney & Luce	No. 20	
F.W. Mackintosh	207.47	Meat
Ralph Murray	350.65	Incidentals
Standard Accid. Insur. Co.	434.80	Concert - August 23, 1931
Foster G. Dyer	495.76	Auto. insurance, etc.
J.P. Holland Inc.	214.50	Hydrants
	233.20	Manure
Paul E. Denivelle	No. 21	
Paul E. Denivelle	924.31	Labor - Pal. Fine Arts
	946.85	Labor - Pal. Fine Arts
Haas Bros.	No. 23	
Hunt, Hatch & Co. Inc.	301.39	Groceries
Janssen-Shoemaker Co.	250.33	Vegetables
Lyons-Magnus Co.	335.75	Pickles, etc.
Meda Art Tile Co.	296.14	Fruitade
Watson Coat & Apron Co.	351.50	Tile work
Berringer & Russell	216.80	Coats, aprons, &c.
M.J.B. Co.	232.31	Forage
Rantz's	344.70	Coffee
Western Meat Co.	305.55	Nuts
Wright Popcorn-Nut Co.	305.77	Ham
	433.50	Popcorn
Gt. Western Power Co.	No. 24	
State Comp. Ins. Fund	1133.03	Electricity
Frank Food Company	1174.33	Premium - July 1931
Golden State Milk Co.	749.14	Frankfurters
Golden State Milk Co.	1379.48	Ice cream
Langendorf Bakeries Co.	960.46	Ice cream and cheese
	737.22	Bread, etc.
E. Anderson	No. 26	
Baker, Hamilton & Pacific	450.00	Equipm't to paint Stadium
Good Bros. Dairy Co.	491.82	Misc. hdwe.
Ralph Murray	456.75	Fertilizer
Ralph Murray	437.80	Concert - Aug. 30, 1931
Ralph Murray	438.30	Concert - Sep. 6, 1931
Ralph Murray	417.90	Concert - Sep. 7, 1931
Ralph Murray	437.80	Concert - Sep. 9, 1931
9th Corps Area Ath. Fund	424.50	Rental public address system

PARK FUND DEMANDS

	No. 26 (cont'd)	
Nye & Nissen Inc.	215.99	Butter
O'Brien, Spotorno Co.	261.42	Poultry
Standard Accid. Ins. Co.	419.56	Auto. insurance
Wm. F. Wilson Co.	444.33	Work on Conven. Station
Albers Bros.	372.40	Corn
Associated Oil Co.	388.88	Gasoline
Berringer & Russell	308.02	Hay
Berringer & Russell	438.79	Forage
Bertrand Seed Co.	240.00	Grass seed
Bode Gravel Co.	249.95	Gravel and sand
J.H. McCallum	283.81	Pine
Shell Oil Co.	423.56	Fuel oil
	No. 27	
Crane Co.	1039.66	Plumbing equipment
Marin Dairymen's Milk Co.	659.38	Milk
P.G. & E. Co.	4999.57	Electricity
West Coast Tractor Co.	836.03	Tractor parts
	No. 30	
Eclipse Lime & Cement Co.	289.58	Cement
Frisco Mfg. Co.	212.50	Instruments
Laguna Meat Market	417.80	Meat
Monroe Calc. Machine Co.	330.00	Calculator
The Mowat Corp.	363.50	Refrigerator, etc.
H. Papenhausen	263.65	Labor & mat. Stadium
San Francisco Riding School	200.00	Fertilizer
U.S. Pipe Bending Co.	336.72	Animal cage - Zoo
Wilcox & Co.	238.50	Envelopes
Anchor Post Fence Co.	425.73	Gates
Bomberger Seed Co.	240.00	Grass seed
J.H. McCallum	211.47	Lumber
Dan P. Maher Paint Co.	298.80	Paint
Nasser Candy Co.	228.10	Candy
Shell Oil Co.	486.08	Fuel oil
	No. 31	
Del Monte Prop. Co.	547.93	Sand
Henry Gervais Co.	688.60	Toilet partitions
Gt. Western Power Co.	854.70	Electricity
Doidge Koren Paint Co.	832.20	Cement paint, etc.
Healy & Donaldson	684.00	Cigarettes
Shell Oil Co.	520.12	Fuel oil
Tay-Holbrook Inc.	1116.22	Steel sheets
	No. 33	
Hacs Bros.	232.94	Groceries
Hunt, Hatch & Co.	309.44	Fruit and vegetables
Johnson Locke Merc. Co.	216.80	Lily cups
Marin Dairymen's Milk Co.	460.60	Milk, &c.
Ralph Murray	435.60	Concert - Sep. 13, 1931.
Southern Pacific Co.	226.25	Freight charges
Stuart Low Co.	258.03	Orchids
Frank Food Co.	481.88	Frankfurters
M.J.B. Co.	279.00	Coffee
Rantz's	209.60	Candy and peanuts
Rich Pie Shop Inc.	201.25	Pies
Sherry Bros. Inc.	292.00	Eggs and butter
Western Meat Co.	318.52	Ham
Wright Popcorn-Nut Co.	254.25	Popcorn
	No. 34	
P.G. & E. Co.	4645.80	Elect. and gas
State Comp. Ins. Fund	1358.47	Premium
Golden State Milk Co.	939.40	Ice cream
Golden State Milk Co.	598.17	Ice cream



PARK FUND DEMANDS

	No. 36	
J.P. Holland Inc.	378.95	Manure
Ralph Murray	427.90	Concert - Sep. 27, 1931
Ralph Murray	445.80	Concert - Sep. 20, 1931
H. Papenhausen	229.35	Carpenter work
James F. Smith	455.00	Lathing & plastering
Berringer & Russell	380.24	Forage
Berringer & Russell	230.33	Alfalfa
Bomberger Seed Co.	238.50	Grass seed
F.X. Lehner	493.00	Manure
	No. 37	
G.F. Bishop Co.	587.94	Mower parts
California Pottery Co.	1233.37	Sewer pipe
Berringer & Russell	581.11	Forage
Berringer & Russell	577.25	Forage
	No. 38	
Estate of Rhea M. Mori, Deceased	2500.00	Real property in San Mateo County, California
	No. 41	
Baker, Hamilton & Pacific	367.50	Semesan, etc.
Braun-Knecht-Heimann Co.	251.00	Lead arsenate, etc.
W.R. Carver	360.00	Drinking ftns.
Hunt, Hatch & Company	213.70	Vegetables
Ralph Murray	422.30	Concert, - Oct. 4, 1931
Ralph Murray	423.30	Concert, - Oct. 11, 1931
Standard Oil Co.	292.57	Sapphire oil
Wm. F. Wilson Co.	265.53	Plumbing
Berringer & Russell	231.41	Forage
Frank Food Company	423.33	Frankfurters
D. Ghirardelli Co.	360.00	Chocolate
Hockwald Chemical Co.	263.70	Flimocide, etc.
Langendorf Bakeries Inc.	389.36	Bread, etc.
Marin Dairymen's Milk Co.	240.49	Milk, etc.
Nasser Candy Co.	256.16	Candy
O'Brien, Spotorno Co.	228.97	Poultry
	No. 42	
Eclipse Lime & Cement Co.	538.80	Cement
P.G. & E. Co.	4622.69	Service - Sept.
Piombo Bros.	2844.00	Loam
Standard Fence Co.	809.98	Fence
Standard Oil Co.	1138.05	Neutral oil
Ferry-Morse Seed Co.	512.50	Seed
Healy & Donaldson	855.00	Cigarettes
	No. 44	
Bomberger Seed Co.	444.66	Seed
Johnson-Locke Merc. Co.	269.30	Lily cups, etc.
Ralph Murray	407.40	Concert-Oct. 18, 1931
Ralph Murray	329.90	Concert-Oct. 12, 1931
Tynan-Alexander Motors Ltd	275.00	Used Ford truck
Frank Food Co.	254.17	Frankfurters
Janssen-Shoemaker Co.	348.90	Delicatessen supplies
Langendorf Bakeries Inc.	373.86	Bread, etc.
Marin Dairymen's Milk Co.	330.64	Milk, etc.
M.J.B. Co.	269.16	Coffee
Rantz's	244.40	Nuts, candy, etc.
Shell Oil Co.	422.68	Fuel oil
Shell Oil Co.	358.16	Fuel oil
Sherry Bros. Inc.	270.45	Butter, eggs
Western Meat Co.	269.01	Ham and bacon
Wright Popcorn-Nut Co.	378.75	Popcorn
	No. 45	
Gt. Western Power Co.	841.04	Electricity
Golden State Milk Co.	1890.88	Ice cream



PARK FUND DEMANDS

	No. 47	
Anchor Post Fence Co.	498.90	Labor & mat. for fence
W.R. Carver	230.00	Labor & mat. Lincoln Pk.
Eclipse Lime & Cement Co.	462.90	Cement
Good Bros. Dairy	453.00	Manure
	No. 48	
Elbert N. Ames	1462.91	Payment on merry-go-round
Michel & Pfeffer	524.45	Fence and gates - Zoo
State Comp. Insur. Fund	1246.57	Premium - September
Berringer & Russell	570.50	Forage
	No. 50	
Baker, Hamilton & Pacific	245.01	Semesan
W.R. Carver	360.00	Labor & mat. Kesar Stadium
Ralph Murray	422.80	Concert - Nov. 1, 1931
Savery Bros.	300.00	Lighthouse lantern
Associated Oil Co.	289.23	Gasoline, etc.
Berringer & Russell	302.00	Hay
Union Oil Company	253.79	Gasoline
	No. 52	
Eclipse Lime & Cement Co.	292.50	Cement-Yacht Harbor
Haas Bros.	304.45	Groceries
Laguna Meat Market	434.06	Meat
Laguna Meat Market	461.46	Meat
Ralph Murray	407.40	Concert - Nov. 8, 1931
Golden State Milk Co.	300.60	Ice cream
Golden State Milk Co.	383.28	Ice cream
Janssen-Shoemaker Co.	368.28	Misc. delicatessen
Marin Dairymen's Milk Co.	372.72	Milk and cream
Rantz's	224.75	Nuts
Shell Oil Co.	422.90	Fuel oil
Sherry Bros. Inc.	346.16	Eggs and butter
Wright Popcorn-Nut Co.	306.75	Popcorn
	No. 53	
Kimball-Krogh Pump Co.	1072.72	Repairs to pump
P.G. & E. Co.	4097.06	Service - Oct.
Frank Food Co.	841.65	Frankfurters
D. Ghirardelli Co.	518.40	Chocolate
Langendorf Bakeries Inc.	627.88	Bread, etc.
	No. 55	
F.W. Mackintosh	250.00	Incidentals
Ralph Murray	345.80	Concert - Nov. 11, 1931
Ralph Murray	401.70	Concert - Nov. 15, 1931
	No. 57	
Buckley & Curtin	319.00	Golf books
Crowe Tire Co.	369.25	Tires, etc.
Ralph Murray	404.70	Concert - Nov. 22, 1931
Ralph Murray	399.70	Concert - Nov. 26, 1931
Spring Valley Co. Ltd.	421.72	Rental & taxes on Lake Merced & Fl. Playf'd property
	No. 58	
Haskins & Sells	1075.53	Audit of accounts 1930-31
Haskins & Sells	550.00	Services re Budget 1931-32
Pacific Pavements Co.	3138.30	Red rock
State Comp. Ins. Fund	1483.43	Premium - October
Berringer & Russell	560.45	Forage
	No. 60	
Henry Bartels	252.50	Birds
Calif. Corrug. Culvert Co.	422.34	Culvert
Eclipse Lime & Cement Co.	307.13	Cement
Kimball-Krogh Pump Co.	437.68	Repairs - Fl. Pool
Ralph Murray	392.00	Concert - Nov. 29, 1931
S.F. Riding School	200.00	Fertilizer
Berringer & Russell	432.63	Forage
W.P. Fuller & Co.	280.10	Paints and glass
J.H. McCallum	483.85	Lumber
Laguna Meat Market	460.09	Meat



PARK FUND DEMANDS

	No. 61	
Gt. Western Power Co.	560.78	Electricity & power
F. Rynveld & Sons	2690.30	Bulbs
	No. 63	
H.V. Carter Co.	315.00	Mower
Ralph Murray	278.70	Concert - Dec. 6, 1931
Ruud Heater Co.	272.00	Ruud heaters
Sevin-Vincent Seed Co.	288.52	Grass seed
Berringer & Russell	203.29	Rollod oats
D. Ghirardelli Co.	302.40	Candy
	No. 64	
P.G. & E. Co.	1866.68	Elect. and gas
Tay-Holbrook Inc.	1074.91	Pipe
Healy & Donaldson	513.00	Cigarettes
	No. 66	
Marin Dairymen's Milk Co.	302.54	Milk, etc.
O'Brien, Spotorno Co.	219.81	Poultry
Sherry Bros. Inc.	267.18	Eggs and cheese
Wright Popcorn-Nut Co.	275.25	Popcorn
	No. 67	
MacKenzie & Egan	3950.00	Prof. services-Sharp Park
Frank Food Co.	586.72	Frankfurters
Golden State Milk Co.	531.26	Ice cream
	No. 69	
Dept. of Public Health	210.00	X-ray services
Good Bros. Dairy Co.	412.00	Fertilizer
Healy-Tibbitts Const. Co.	300.00	Repairs-Y. Harbor
Janssen-Shoemaker Co.	239.10	Chips, etc.
Western Asbestos Magnesia	237.00	Repairs-Pal. Fine Arts
	No. 70	
Langendorf Bakeries Inc.	740.05	Bread, etc.
State Comp. Ins. Fund	1208.31	Premium - November
	No. 76	
Haas Bros.	223.24	Groceries
Ralph Murray	300.20	Concert - Jan. 10, 1932
Ralph Murray	305.70	Concert - Jan. 17, 1932
Sidney Wallace Co.	414.00	Sun lamp
Frank Food Co.	345.33	Frankfurters
Gaffney & Luce	262.59	Meat
Langendorf Bakeries Inc.	406.56	Bread, etc.
O'Brien, Spotorno Co.	252.83	Poultry
Meyer Rosenberg	384.00	Clay
	No. 77	
Pacific Pavements Co.	3207.60	Red rock
Piombo Bros. & Co.	1416.00	Loam
State Comp. Insur. Fund	983.37	Premium - December

GENERAL FUND DEMANDS

	No. 74	
Park Commissioners	2052.39	Reimbursement-Yacht Harbor
Paul E. Denivelle	906.20	Labor, etc. Pal. Fine Arts
Paul E. Denivelle	941.35	Labor, etc. Pal. Fine Arts
	No. 75	
M.B. McGowan	474.00	Labor & mat. Aquatic Park
	No. 79	
Western Lime & Cement Co.	250.82	Cement - Y. Harbor
Richmond Sanitary Co.	372.20	Pipe - Y. Harbor
Park Commissioners	453.91	Reimbursement-Civic Center
	No. 80	
Park Commissioners	1184.26	Reimbursement-Yacht Harbor
Park Commissioners	4839.24	Reimbursement-Yacht Harbor
Park Commissioners	1136.24	Reimbursement-Pal. Fine Arts
Monson Bros.	7305.60	Concrete work, etc. Pal. F. Arts

GENERAL FUND DEMANDS

	No. 82	
Park Commissioners	499.00	Reimbursement-Aquatic Park
Park Commissioners	499.50	Reimbursement-Aquatic Park
Crane Company	243.56	Plumbing-Aquatic Park
MacGruer & Company	210.00	Work on waiting room at Fort Mason
	No. 83	
Park Commissioners	29338.58	Labor & material for construction at Y. Harbor
	No. 84	
Park Commissioners	501.96	Reimbursement-Civic Center
Park Commissioners	1201.05	Reimbursement-Conv. Stations
	No. 86	
Park Commissioners	1310.08	Reimbursement-Teleg. Hill
	No. 87	
Park Commissioners	13179.55	Labor & mat.-Teleg. Hill
	No. 88	
Park Commissioners	12208.15	Labor & mat.-Conven. Stas.
	No. 90	
Park Commissioners	1221.32	Reimbursement-Civic Center
	No. 91	
Park Commissioners	12346.17	Reimbursement-Conven. Stas.
	No. 2	
Frank G. White	337.50	Salary of resident engineer-Aquatic Park
	No. 4	
Punnett, Perez & Hutchison	490.45	Engineering services - Aquatic Park
	No. 5	
Paul E. Denivelle	2384.99	Labor, &c. Pal. Fine Arts
Paul E. Denivelle	823.53	Labor, &c. Pal. Fine Arts
Nepht Plaster & Mfg. Co.	765.00	Body mix - Pal. Fine Arts
	No. 6	
Frank G. White	337.50	Salary of resident engineer & supervision-Aquatic Park
	No. 7	
Park Commissioners	2244.00	Reimbursement-Aquatic Park
	No. 8	
Park Commissioners	1190.81	Reimbursement-Aquatic Park
	No. 9	
Paul E. Denivelle	1700.91	Labor, &c. Pal. Fine Arts
Paul E. Denivelle	812.19	Labor, &c. Pal. Fine Arts
	No. 11	
Healy-Tibbitts Cons. Co.	7711.09	1st pay't, Recreation Pier
Healy-Tibbitts Cons. Co.	10779.78	2nd pay't, Recreation Pier
	No. 12	
Western Asbestos Magnesia Co.	425.00	Roofing-Pal. Fine Arts
	No. 13	
Paul E. Denivelle	1274.67	Labor, &c. Pal. Fine Arts
	No. 14	
Punnett, Perez & Hutchison	278.45	Services, &c. Aquatic Park
Punnett, Perez & Hutchison	227.25	Services, &c. Aquatic Park
Frank G. White	337.50	Salary of resident engineer & supervision-Aquatic Park
	No. 15	
Park Commissioners	4512.23	Reimbursement-Aquatic Park
Pacific Pipe Company	816.05	Installation of oil pipe feed line-Aquatic Park
	No. 16	
Paul E. Denivelle	1383.96	Labor, &c. Pal. Fine Arts



GENERAL FUND DEMANDS

	No. 17	
Healy-Tibbitts Cons.Co.	13179.66	3rd pay't-Recreation Pier
Healy-Tibbitts Cons.Co.	2727.95	Work on Recreation Pier
	No. 18	
Paul E. Denivelle	1555.46	Labor,&c. Pal.Fine Arts
	No. 19	
Frank G. White	475.00	Salary of resident engineer, &c.Aquatic Park
	No. 20	
Punnett, Perez & Hutchison	396.25	Engineering services re Recreation Pier
	No. 21	
Healy-Tibbitts Cons.Co.	4382.71	4th pay't-Recreation Pier
	No. 22	
Paul E. Denivelle	767.61	Labor,&c. Pal.Fine Arts

SHARP PARK DEMAND

	No. 1	
A. McSweeney	219.39	Taxes-July 1, 1931 to June 30, 1932.

Reports:                Statements of appropriations and special funds, and profit and loss statements for the month of November, 1931, were presented.

Approved and ordered filed.

Meeting                There being no further business before the Board,  
Adjourned:           the meeting adjourned sine die at 4:35 P.M.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.

San Francisco, California.  
February 4, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 4, 1932, was postponed on account  
of the lack of a quorum.

B. P. Lamb.  
B. P. Lamb,  
Secretary.



San Francisco, California.  
February 11, 1932.

Called Meeting:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, February 11, 1932, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held January 21, 1932.

Use of Civic Center-Shriners' Convention:

A letter was presented from W.P. Day, requesting permission for the Shriners to install grandstands and other accommodations in the Civic Center, for the Shriners' Convention to be held in July 1932.

It was the unanimous opinion of the Board that this permission be granted.

Extra Work-Sharp Park Clubhouse:

A communication from the firm of Willis Polk & Co., architects, requesting authority to authorize additional work incident to the installation of kitchen equipment at the Sharp Park clubhouse, in the amount of \$287.50, was next presented to the Board and unanimously approved.

Pageant in Shakespeare Garden:

A letter from the California Spring Elossom and Wild Flower Association requesting permission to hold a Shakespeare pageant in the Garden of Shakespeare's flowers in Golden Gate Park on April 23, 1932, in celebration of the birthday of the poet, was presented.

It was the unanimous opinion of the Board that this request be granted.

Budget-1932-1933:

It was the unanimous opinion of the Board that preparation of the Budget for the fiscal year 1932-1933 be referred to President Fleishhacker and Superintendent McLaren, with full power to act.

Building at  
Land's End:

There was next read to the Board a Bill of Sale of the Market Street Railway Company, dated December 28, 1931, transferring to the City and County of San Francisco any right that that Company might have in the wooden structure at Land's End, San Francisco, now occupied by C.L. Harris.

It was the unanimous opinion of the Board that this Bill of Sale be incorporated in the minutes of this meeting, and that a bill of the F.J. Dunn Roofing and Supply Co., 3597 Mission Street, San Francisco, for \$56.00 for reroofing the building in question on or about September 1930, be paid from the Park Fund, in order that there might be no dispute as to the title to these improvements.

"BILL OF SALE

"MARKET STREET RAILWAY  
COMPANY, a corporation

To

"CITY AND COUNTY OF SAN  
FRANCISCO, a municipal  
corporation

"Dated: December 28, 1931.

"Recorded at request of City & County of  
S.F. at 34 min. past 2 P.M., Dec. 30, 1931  
2289 Official records, p. 152.  
City and County of San Francisco, California  
EDMOND GODCHAUX, Recorder,  
By F. J. Whitman, Deputy.

Recorder's Receipt #G32334.

"KNOW ALL MEN BY THESE PRESENTS:

"That MARKET STREET RAILWAY COMPANY, a corporation, the party of the first part, for and in consideration of the sum of One Dollar (\$1.00), lawful money of the United States of America, to it in hand paid by CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, the party of the second part, the receipt whereof is hereby acknowledged, does by these presents grant and sell unto the said party of the second part, its successors and assigns, all right, title and interest that the



"party of the first part has in and to that certain wooden structure located on that portion of the right of way in the City and County of San Francisco known as "Land's End", referred to in that certain agreement by and between Adolph Sutro and William H. Martin, and others, predecessors in interest of Market Street Railway Company, a corporation, dated June 25th, 1887, which latter agreement was amended January 3rd, 1905, by agreement between Emma L. Merritt, Executrix, and United Railroads of San Francisco, predecessor of Market Street Railway Company.

"IN WITNESS WHEREOF, said party of the first part has, by resolution of its Board of Directors, caused these presents to be subscribed by its President and attested by its Assistant Secretary, and its corporate seal to be attached, this 28th day of December, 1931.

MARKET STREET RAILWAY COMPANY,

By (Signed) Samuel Kahn  
President

"ATTEST:  
(Signed) E.M. Massey,  
Secretary.

Following certificate attached to Bill of Sale:

"STATE OF CALIFORNIA, ) ss.  
City & County of San Francisco.)

(S E A L)

On this 28th day of December A.D. one thousand nine hundred and thirty one, before me, JOHN McCALLAN, a Notary Public, in and for said City and County, residing therein, duly commissioned and sworn, personally appeared SAMUEL KAHN and E.M. MASSEY, known to me to be the President and Secretary, respectively, of MARKET STREET RAILWAY COMPANY, the Corporation described in and that executed the within instrument, and also known to me to be the persons who executed it on behalf of the Corporation therein named, and they acknowledged to me that such Corporation executed the same.

"In Witness Whereof, I have hereunto set my hand and affixed my official seal at my office in the City and County of San Francisco, the day and year in this certificate first above written.

(Signed) JOHN McCALLAN  
NOTARY PUBLIC in and for the City and County of San Francisco, State of California.

"My Commission expires April 12, 1933.  
OFFICE: 34 SUTTER STREET."

Park Police  
Station  
Stables:

The construction of the new Park Police Station stables was next discussed by the Board.

Assistant-Superintendent Earl Clements stated that with the funds available it would be impossible to complete the foundations, columns, walls, floors and roof, as outlined by Mr. W. P. Day, the architect. It was his opinion, however, that half of the actual stall structure could be constructed and made habitable for the accommodation of approximately twenty horses.

It was the unanimous opinion of the Board that Assistant-Superintendent Clements proceed with the work as outlined by him and that the former action of the Board at the regular meeting of January 21, 1932, be rescinded.

Award of  
contract for  
Kitchen  
Equipment -  
Sharp Park  
Clubhouse:

Bids as follows for the furnishing and installation of kitchen and dining room equipment for the Clubhouse at Sharp Park Golf Course were next presented:

Frank W. Beecher Inc.	\$4,163.27
Mangrum-Holbrook Inc.	5,179.28
Royal Show Case Co.	5,238.00
Mullen Mfg. Co.	5,632.00
A. F. Marten Co. (Partial bid only)	4,628.02
Dohrmann Hotel Supply Co.	No bid.

It was the unanimous opinion of the Board that the contract for this installation be made to Frank W. Beecher, Inc., the lowest responsible bidder, for \$4,163.27.

REPORT:

Statement of appropriations and special funds, and profit and loss statements for the month of December, 1931, were presented, approved and ordered filed.



Payments:

The following payments were next presented,  
approved and ordered paid:

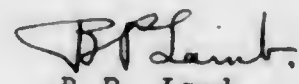
W.P. Day - architectural services, Police Station  
Stables in Golden Gate Park \$720.00

Healy-Tibbitts Const. Co. - 6th payment on  
Recreation Pier, Aquatic Park \$14,068.79

San Francisco Const. Co. - 2nd payment on  
construction Sharp Park Clubhouse \$5,070.00

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:15 P.M.

  
E.P. Lamb,  
Secretary.

San Francisco, California.  
February 18, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 18, 1932, was postponed on  
account of the lack of a quorum.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.



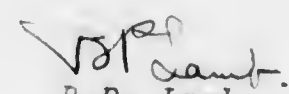
San Francisco, California.  
March 3, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 3, 1932, was postponed on account  
of the lack of a quorum.

B. P. Lamb.  
B. P. Lamb,  
Secretary.

San Francisco, California.  
March 17, 1932.

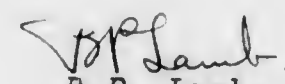
The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 17, 1932, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 7, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
April 7, 1932, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 8, 1932.

Called Meeting:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Friday, April 8, 1932, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William F. Humphrey  
Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held February 11, 1932.

Pole Vaulting Pit:

A letter was presented from the Physical Education Department of the Polytechnic High School, requesting that a pole vaulting pit be placed under the trees in the First Avenue triangle, near Kezar Stadium.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren with full power to act.

Payment to Spring Valley Company for Playfield Rental:

A letter from Controller Leonard S. Leavy, requesting the payment of \$6,029.11 to the Spring Valley Company was next read to the Board.

Mr. Fleishhacker stated that he had conferred with Mr. Leavy and with Mr. Sam Eastman, President of the Spring Valley Company and it was his understanding that the payment of this interest for land purchase will be made from the General Fund of the City and County of San Francisco, on condition that the time payments on the remaining parcels of land to be purchased will be extended by Mr. Eastman for one year.

Mr. Fleishhacker further stated that Mr. Eastman has concurred in this. Secretary instructed to so notify the Controller.



Basketball  
equipment  
in Kezar  
Stadium  
parking  
space:

A request from the Second District, California Congress of Parents and Teachers, for removable standards and baskets for basketball in the bitumen parking space east of Kezar Stadium was presented and unanimously denied, as there is no money available for this purpose and the space in question is being used at present for parking.

Repairs to  
T-head  
wharves -  
Yacht  
Harbor:

A letter from John M. Punnett requesting authority to proceed with the repair of the two T-head wharves at Yacht Harbor was next presented, with the following list of bids from reputable contractors for these emergency repairs:

Healy-Tibbitts Construction Co.	\$1,833.00
A.W. Kitchen Co.	1,989.00
M.B. McGowan	2,164.00
Barrett & Hilp	2,458.00
Frank J. Reilly	2,592.00

Mr. Fleishhacker stated that on the basis of these bids he had authorized the work to be awarded to the Healy-Tibbitts Construction Co. and that subsequently to receiving the bids there was an additional storm damage of \$139.00, making the cost of the work to the Park Commissioners approximately \$1,972.00.

It was the unanimous opinion of the Board that President Fleishhacker's award in this case be approved.

Transfer of  
Park  
employees:

A notification from the Civil Service Commission of the transfer of two Park employees to the Purchaser of Supplies was read to the Board and ordered incorporated in the minutes of this meeting:

"CITY AND COUNTY OF SAN FRANCISCO  
Civil Service Commission  
City Hall

March 7, 1932

"Capt. B.P. Lamb, Secretary,  
Board of Park Commissioners,  
Golden Gate Park,  
San Francisco, California.

"Dear Sir:

"Please be advised that the Civil Service Commission, in accordance with the provisions of Sections 2, 61 and 88 of the charter,

"transferred the following employees from your department to the jurisdiction of the Purchaser, effective March 16, 1932:

Departmental Title	Name	Civil Service Classification
Plumber	Richard Raines	M54 Auto machinist
Blacksmith	Phillip Smith	M108 Blacksmith

"Necessary amendments to the Salary Ordinance to reflect these transfers have been submitted to the Supervisors for action. Please prepare your pay roll accordingly.

Respectfully yours,

CIVIL SERVICE COMMISSION

JJM:CR

(Signed) Jas. J. Maher,  
Secretary.

cc (2) Mr. L.S. Leavy, Controller

cc Mr. T.B. Brooks, Purchaser."

Stone Tablet  
marker for  
Acacia  
Grove:

A letter was next presented from the Outdoor Art Department of the California Club, requesting permission to place a small boulder-shaped stone tablet in a grove of acacia trees in Golden Gate Park, in memory of Mrs. Lovell White.

Referred to Superintendent McLaren with full power to act.

Resolutions-  
Board of  
Supervisors:

The following Resolutions of the Board of Supervisors were read to the Board and ordered filed:

"RESOLUTION NO. 43 - Code No. 12.1714

"RESOLVED, That the City and County of San Francisco accept the deed and title to a certain tract of land containing 8.374 acres included within the Fleishhacker Pool and Playground property and more particularly described as Parcel 2 in that certain lease agreement dated July 1, 1929, between Spring Valley Water Company, predecessor in interest to the Spring Valley Company, Ltd., and the City and County of San Francisco; and

"BE IT FURTHER RESOLVED, That the City Attorney is hereby authorized and directed to place said deed on record in the office of the Recorder of the City and County of San Francisco.



"Adopted--Board of Supervisors, San Francisco, Feb. 15, 1932.  
"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton.  
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Feb. 16, 1932.

ANGELO J. ROSSI,  
Mayor"

"RESOLUTION NO. 71 - Code No. 12.1713

"RESOLVED, That the City and County of San Francisco accept a deed from MARKET STREET RAILWAY COMPANY, covering Assessor's Block No. 1264, required for the Kezar Stadium.  
"Adopted--Board of Supervisors, San Francisco, Mar. 7, 1932.  
"Ayes: Supervisors Brown, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Power, Roncovieri, Shannon, Spaulding, Stanton.  
"Absent: Supervisors Breyer, Peyser.  
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Mar. 8, 1932.

ANGELO J. ROSSI,  
Mayor"

Ordinance re  
Park revolving  
fund:

The following Ordinance of the Board of Supervisors  
was read to the Board:

"BILL NO. 19 - Ordinance No. 23,011.  
"ESTABLISHING A REVOLVING FUND FOR THE BOARD OF PARK COMMISSIONERS, AND PROVIDING FOR THE ADMINISTRATION OF SAID FUND AND FOR THE REIMBURSEMENT THEREOF.  
"Be it ordained by the people of the City and County of San Francisco, as follows:  
"Section 1. A revolving fund, to be known as the "Park Revolving Fund" is hereby established, which said fund shall not exceed the sum of Three Thousand Two Hundred and Fifty (\$3250.00)

"Dollars, and from which said revolving fund there shall be paid the expenses which cannot be conveniently paid by warrants drawn upon the Treasurer of the City and County of San Francisco, for the operation of the various restaurants, cafes, booths, and other operating enterprises operated or conducted under the jurisdiction of the Board of Park Commissioners, including the payment of the necessary temporary help in all of said above mentioned places, together with the payment for such small and incidental purchases which time does not permit being made through the Purchaser of Supplies, provided that the amount to be paid to any individual employee at any one time for services shall not exceed three days' compensation.

"Section 2. That the Board of Park Commissioners shall keep full, true and correct accounts of all moneys received for or disbursed from said Revolving Fund, and at least once each month after the establishment of said fund, said Board of Park Commissioners shall render to the Controller a full, true and correct account of all disbursements made from said fund, together with the proper vouchers supporting said disbursements, and upon said disbursements being approved by the Controller, he shall draw his warrant in favor of said Board of Park Commissioners for the aggregate amount of said disbursements, and when the amount of said warrant so drawn is received by the Board of Park Commissioners, it shall be placed to the credit of said fund.

"Section 3. All amounts received for said Revolving Fund shall be deposited by said Board of Park Commissioners in such bank or banks as said Board shall direct, withdrawals to be made from said fund upon the order of the Secretary of said Board of Park Commissioners, or such other person or persons as may be authorized by the said Board.

"Section 4. All disbursements heretofore made by the Board of Park Commissioners from its Revolving Fund heretofore existing and which have not been heretofore reported to the Auditor and the Controller, and for which the said Board of Park Commissioners have not been reimbursed, shall be reported to the Controller, and the Controller shall draw his warrant for the aggregate thereof, payable to the said Board of Park Commissioners for said Revolving Fund, and the same shall be by said Board of Park Commissioners deposited to the credit of said Revolving Fund, and that all future reimbursements made to said Fund shall be paid from Item No. 64, Annual Appropriation Ordinance, 1931-32.



"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, Mar. 7, 1932.  
 "Ayes: Supervisors Brown, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Power, Roncovieri, Shannon, Spaulding, Stanton.  
 "Absent: Supervisors Breyer, Peyser.  
 "I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 8, 1932.

ANGELO J. ROSSI, Mayor"

This Bill was approved by the Board and the Haight Street Branch of the San Francisco Bank designated as the recipient of funds when necessary, as mentioned in Section 3 of the Bill.

Archery  
Tournaments:

A request from Dr. Francis W. Epley for permission to hold an archery tournament in the new meadow at the west end of Golden Gate Park for five days - May 29 and 30, and July 2, 3 and 4, 1932 - was presented and referred to Superintendent McLaren with full power to act.

Paving of  
Panhandle  
Crossings:

A request from the Haight-Ashbury Improvement Association that the Park Commissioners pave the crossings in Golden Gate Park Panhandle was next read to the Board, and unanimously denied, there being no funds available for this purpose.

Renovilit-  
ation -  
Palace of  
Fine Arts  
otunda:

The following letter from Mr. Leonard S. Leavy, Controller of the City and County of San Francisco, was read to the Board:

"March 23, 1932.

"The Honorable the Park Commission,  
Golden Gate Park Lodge,  
San Francisco.

"Gentlemen: Attention Mr. B. P. Lamb, Secretary

"Your letter of March nineteenth re Paul E. Denivelle's services at Palace of Fine Arts received and noted.

"Please be informed that I have approved the claims of Mr. Denivelle as heretofore presented.

"Please also be informed that for all future invoices that may be presented we will require either a purchase order or a work order so that same may be properly encumbered in this office against the appropriation. It will be necessary that your Commission pass a resolution re-engaging Mr. Denivelle under the former contract so that same may be applicable under the new charter.

Yours very truly,

(Signed) Leonard S. Leavy

Controller"

It was the unanimous opinion of the Board that in order to conform with the wishes of the Controller, Mr. Paul E. Denivelle, having completed the rehabilitation of the building and the north and south colonnades in a most satisfactory manner, would be engaged to rehabilitate the rotunda when funds were made available, under the same terms and conditions as heretofore; namely, for a fee not to exceed 15% of the total cost of the specialized labor only employed by him for the rehabilitation of the staff work.

Concession  
at the  
Marina:

A letter from Mr. Frank Haase, requesting permission to erect a one-story structure near the beach at the westerly end of Marina Park and to open a soft-drink stand therein was next presented.

It was the unanimous opinion of the Board that this request be denied.

Polo game -  
Old Stadium:

A letter from Mr. Irvin Keeler of the San Francisco Polo Association, seeking permission to use the Old Stadium for a Polo game on April 24, 1932, was presented to the Board and referred to Superintendent McLaren, with full power to act.

Bridle Paths -  
Golden Gate  
Park:

A communication from the Equestrian Club of San Francisco, requesting that the bridle paths in Golden Gate Park be repaired, was next read to the Board.

Mr. John McLaren stated that the bridle path was



being harrowed and repaired that very day.

Secretary instructed to so notify the Equestrian Club.

Fill across  
Lake Merced

A letter was presented from the City Engineer, Mr. John J. Casey, submitting a plan of the fill across the northerly lake of Lake Merced and requesting the approval of the Park Commissioners.

It was the unanimous opinion of the Board that the general scheme as submitted be tentatively approved, with the understanding that the plans were to be presented to and subject to the approval of Superintendent John McLaren.

Funds from  
St. Mary's-  
So. Method-  
ist game:

President Fleishhacker notified the Board that he had received funds in the amount of \$5,504.00 from St. Mary's College, as that portion of the St. Mary's-Southern Methodist football game that was to be donated to the Children's Hospital.

It was the unanimous opinion of the Board that the Secretary be authorized and instructed to present this money to Mrs. Helen De Young Cameron, for transfer to the Children's Hospital.

Combination  
monthly  
golf  
tickets:

The question of the sale of combination monthly tickets for all three golf courses, was next discussed.

It was the unanimous opinion of the Board that the use of an experimental combination monthly ticket, for play at all three golf courses at a rate of \$5.00 monthly, be tentatively inaugurated, effective May 1, 1932.

Lighting-  
Palace of  
Fine Arts:

The following letter was next read to the Board:

"PACIFIC GAS AND ELECTRIC COMPANY  
March 1, 1932.

"The Park Commission of the City  
and County of San Francisco,  
Park Lodge, Golden Gate Park,  
San Francisco, California.

"Gentlemen: Attention: Mr. Herbert  
Fleishhacker, Chairman.

"Pursuant to your request we have prepared  
plans and specifications and have also

"called for bids for the wiring of and the installation of illuminating fixtures in the Palace of Fine Arts.

"These bids have been called for on the basis of (a) the entire building and (b) one-half of the entire building. The plans and specifications have been approved by Mr. Ralph Wiley, Chief Inspector of the Department of Electricity, and Mr. Clements for the Park Commission. The bids will be opened at an early date and the City will select the lowest and best bidder.

"The Pacific Gas and Electric Company will furnish without cost to the City, the plans and specifications and the engineering services in connection therewith, as well as the inspector services during the course of installation.

"We are willing to proceed with the work along the above mentioned lines provided the Park Department agrees that the experimental lighting as installed is the property of this company until paid for; we will also agree to sell to the City and County of San Francisco such portions or units of this equipment as needed for our actual cost without interest charges; all provided that this company will be fully reimbursed within approximately twelve months.

"From present indications it would appear the wiring job will cost approximately \$20,000 with an additional \$5,000 for fixtures, or a total of approximately \$25,000.

"If the Park Commission is agreeable to the above proposal we would appreciate the Park Commission adopting such resolutions as may be necessary and your noting its approval and acceptance on the duplicate hereof in the space provided and returning it to this office.

"We are pleased to be of service to the City in this matter.

Yours very truly,

(Signed) R.E. Fisher."

It was the unanimous opinion of the Board that the agreement as outlined in Mr. Fisher's letter and entered into by President Fleishhacker, be ratified, provided that the expense of the installation of this experimental lighting when completed does not exceed \$25,000.

Reports:

Statement of appropriations and special funds, and profit and loss statements for the month of January 1932, were presented, approved and ordered filed.



Payments:

The following payments were next presented:

Willis Polk & Co.	Services in connection with Sharp Park Clubhouse	\$500.00
Willis Polk & Co.	Plans, sketches and Superintendence on fireplaces - Palace of Fine Arts	150.00
Healy-Tibbitts Con.Co.	7th pay't, Recreation Pier	4650.25
Healy-Tibbitts Con.Co.	8th pay't, Recreation Pier	6135.98
Healy-Tibbitts Con.Co.	1st pay't, additional bents, Recreation Pier	6473.39
Healy-Tibbitts Con.Co.	2nd pay't, additional bents, Recreation Pier	5880.93
San Francisco Construction Co.	3rd pay't Sharp Park Clubhouse	2100.00
San Francisco Construction Co.	4th pay't Sharp Park Clubhouse	4609.13

Approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 5:00 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 21, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
April 21, 1932, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
May 5, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 5, 1932, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
May 19, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, May 19, 1932, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William Sproule  
Com. George Tourny

Absent: Com. William F. Humphrey  
Com. M. Earl Cummings

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held April 8, 1932.

Broken window near Civic Center:

A request from Joseph Frederic of the Pioneer Tamale Cafe for replacement of a window broken by boys playing baseball in the Civic Center was presented to the Board and unanimously denied, for the reason that the Park Commissioners can assume no liability for damage to property by persons using the public parks.

Receipt of funds from St. Mary's-So. Methodist game:

The following letter from Mrs. Helen De Young Cameron was next read to the Board and ordered incorporated in the minutes of this meeting:

Rosecourt,  
Burlingame, California.  
April 14, 1932.

"Mr. B.P. Lamb, Secretary,  
Park Commissioners,  
Park Lodge, San Francisco.

"My dear Mr. Lamb:

"Will you kindly present to the Board of Park Commissioners the most sincere thanks of the Auxiliary of the Children's Hospital for the very generous check of \$5,504, which was sent to me today.

"Their kindness and generosity during these hard times is indeed very deeply appreciated.

Very sincerely,

(Signed) Helen Cameron  
(Chairman, Entertainment Comm.)"



Sewage at  
Ocean Beach:

A letter was next read to the Board from Dr. J.C. Geiger, Director of Public Health, enclosing a report of Chief Plumbing Inspector Wm. D. Hobro, recommending that bathing be discontinued along the beach below Fleishhacker Pool on account of the large outfall of sewage at that point.

It was the unanimous opinion of the Board that the Chief of Police be requested to strictly enforce the ordinance and rules already passed by the Park Commissioners, prohibiting swimming at that point.

U.S. Coast  
Guard Station  
lease:

The renewal of the lease on the Coast Guard station site was next discussed.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.

Deed to Parcel  
2 of the  
Fleishhacker  
Playfield  
purchase:

A copy of a deed dated February 20, 1932, from Spring Valley Company Ltd. to the City and County of San Francisco, covering 8.374 acres of land in the Fleishhacker Playfield, was next presented.

Approved and ordered incorporated in the minutes of this meeting.

"Res. #43  
Code No. 12.1714

"Fleishhacker Playground - Parcel 2

"THIS INDENTURE, Made this 20th day of February, One Thousand Nine Hundred Thirty-two, by and between SPRING VALLEY COMPANY, LTD., formerly known as Spring Valley Water Company, a corporation, organized and existing under and by virtue of the laws of the State of California, the party of the first part, and the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, the party of the second part,

"WITNESSETH: That the said party of the first part, successor in interest to Spring Valley Water Company, in performance of the provisions of a compromise agreement, dated December 24th, 1929, entered into with the party of the second part, does by these

"presents, grant, bargain, and sell unto the said party of the second part, and to its successors and assigns forever, all that certain parcel of land in the City and County of San Francisco, State of California, described as follows, to-wit:

BEGINNING at a point on the southerly boundary line of the Addition to the Pueblo Lands of the City and County of San Francisco, distant thereon 173.671 feet westerly from the intersection of said southerly line with the quarter circle forming the westerly terminal of Sloat Boulevard, said point of intersection being designated "C4", on the map recorded in Map Book "C", at page 40, Records of the City and County of San Francisco, and running thence southerly along a line deflected 93° 09' 35" to the left from said southerly boundary line, a distance of 1903.711 feet to the northerly line of the United States Military Reservation; thence deflecting to the right 90° 01', and running westerly along said northerly line 220.273 feet to the southeast corner of that certain 9.757 acre tract of land conveyed to the City and County of San Francisco by Spring Valley Company, Ltd., by deed dated February 8th, 1932; thence deflecting to the right 89° 59' and running northerly along the easterly line of said 9.757 acre tract, 1915.806 feet to the aforementioned southerly boundary line of the Addition to the Pueblo Lands of the City and County of San Francisco; thence deflecting to the right 93° 09' 35" and running easterly along said southerly boundary line 220.608 feet to the point of beginning.

SAVING AND EXCEPTING therefrom that portion thereof lying within the boundary lines of the State Highway heretofore conveyed to the State of California. CONTAINING 8.374 acres.

"TOGETHER with the tenements, hereditaments and appurtenances thereunto belonging or appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof.

"TO HAVE AND TO HOLD the said premises, together with the appurtenances, unto the said party of the second part, and to its successors and assigns forever.

"IN WITNESS WHEREOF, the said party of the first part has executed this instrument by its officers thereunto duly authorized on the



"day and year above written.

SPRING VALLEY COMPANY, LTD.

By S.P. Eastman (Signed)

President.

By F.S. Markey (Signed)

Secretary.

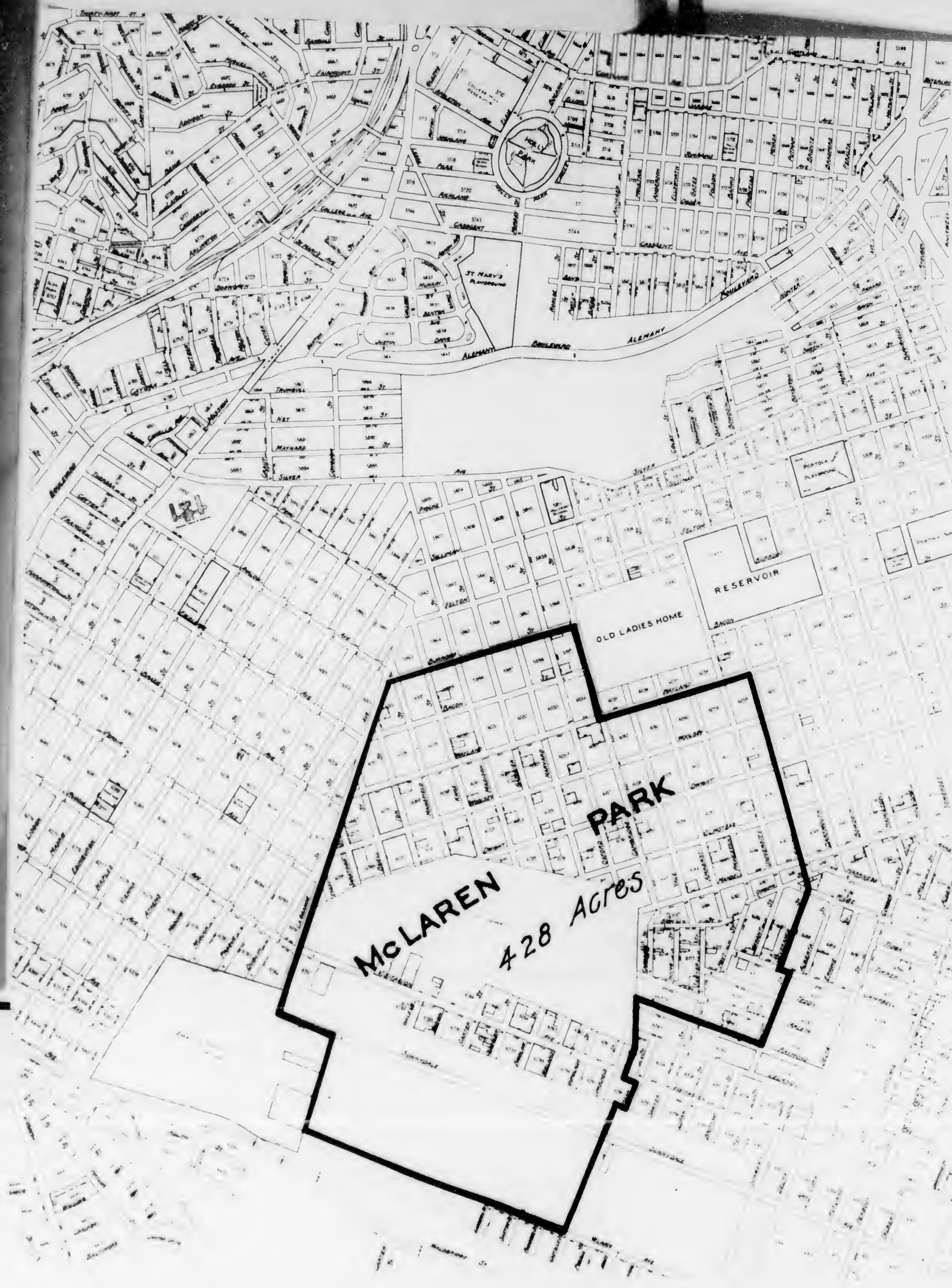
"(Recorded Feb. 25, 1932,  
in Book 2315, page 449,  
official Records of San  
Francisco)"

McLaren Park  
boundaries:

Mr. Fleishhacker then explained to the Board the tentative agreement arrived at between Mr. Joseph J. Phillips, Director of Property for the City and County of San Francisco; Supervisor James B. McSheehy, Chairman of the Education, Parks and Recreation Committee of the Board of Supervisors; Mr. John McLaren, Superintendent of Parks; B.P. Lamb, Secretary of the Board of Park Commissioners, and Mr. Herbert Fleishhacker, regarding the boundaries of McLaren Park, enclosing an area of approximately 428 acres.

It was the unanimous opinion of the Board that the tentative agreement entered into by Mr. Herbert Fleishhacker, Mr. John McLaren and Mr. B.P. Lamb be approved and the photostat map outlining these boundaries be incorporated in the minutes.





REVISED BOUNDARY LINES

of

McLAREN PARK

As agreed upon April 23, 1934.

President Park Commission -----	<i>Herbert Fleishhacker</i>
Superintendent of Parks -----	<i>John McLaren</i>
Secretary Park Commission -----	<i>E. P. Lamb</i>
Chairman Education Parks and Recreation Committee Board of Supervisors -----	<i>James E. McSheehy</i>
Director of Property -----	<i>Joseph J. Phillips</i>





Damage to  
clothing by  
miniature  
train:

A communication was presented from Mrs. J.N. Brand, reporting the destruction of a child's coat and damage to her own dress by hot cinders from the miniature train at Fleishhacker Playfield.

It was the unanimous opinion of the Board that this request be denied, as the Park Commissioners had no liability in the matter.

Park expend-  
itures for  
May & June,  
1932:

There was next read to the Board a letter from Controller Leonard S. Leavy, requesting an estimate on the probable expenditures of the Park Department for the months of May and June, 1932.

Secretary instructed to prepare for presentation to President Fleishhacker data for the compilation of this report.

Authorization  
of Annual  
Audit:

The annual audit of the Park books was next discussed.

It was the unanimous opinion of the Board that Messrs. Haskins & Sells be authorized to conduct this audit, provided Controller Leonard S. Leavy approves of this action.

Injury to  
George  
Bistany:

Letters were next presented from George Bistany, Director of the Zoo at Fleishhacker Playfield, and Dr. W.O. Montgomery, respectively; both communications relating to injuries sustained by Mr. Bistany.

It was the unanimous opinion of the Board that Mr. Bistany's request for compensation in the matter of these injuries be referred to Commissioner William F. Humphrey.

Tennis court  
at Alia  
Plaza:

A letter was next presented from Mrs. V. Skewes-Coz, Chairman of the Playground Committee of the P.T.A. of the Pacific Heights and Grant Schools, requesting information as to when the Park Commissioners intended

to construct the additional tennis court at Alta Plaza, which was authorized at a regular meeting of the Board held June 18, 1931.

It was the unanimous opinion of the Board that this matter be referred to President Fleishhacker, with full power to act.

Road into  
Mori property  
at Sharp  
Park:

A request for the repair of the road into the Mori property at Sharp Park by J. Thaddeus Cline, attorney for the Mori Estate, was discussed.

It was the unanimous opinion of the Board that Mr. William G. Hocking, at present in charge of construction activities at Sharp Park, prepare a complete report for the President of the Park Commission, regarding the present condition of this road, with an estimate of the cost of placing it in a serviceable condition.

Sidewalk at  
48th Ave.,  
Pt. Lobos  
Ave. and  
Harding Blvd:

A letter from the Department of Public Works, requesting approval of the cutting down of the sidewalk at 48th Avenue, Point Lobos Avenue and Harding Boulevard, was next presented, and permission unanimously granted.

Statute Day  
Exercises:

President Fleishhacker announced that he had authorized the use of Washington Square for the annual "Statute Day" celebration.

It was the unanimous opinion of the Board that the action of President Fleishhacker be ratified.

Regular  
Meeting Days:

After discussion by the members of the Board, it was unanimously decided that effective June 2, 1932, every Thursday should be designated as the regular meeting days of the Board of Park Commissioners, instead of the first and third Thursdays of each month as heretofore.

Reports:

Statement of appropriations and special funds, and profit and loss statements for the month of February, 1932, were presented and ordered filed.



Resolution  
re Public  
Parks and  
Squares  
Bonds:

The following Resolution of the Board of Supervisors was read to the Board and ordered filed:

"Directing Clerk to Advertise for Proposals to Purchase \$400,000 Public Parks and Squares Bonds, to be received April 25, 1932.

"Code No. 23.01 - Resolution No. 155:

"RESOLVED, That the Clerk be directed to advertise that on the 25th day of April, 1932, the Board of Supervisors will receive sealed proposals for the purchase of the following bonds of the City and County of San Francisco:

"Four Hundred Thousand Dollars, Public Parks and Squares bonds, issued February 1, 1931, comprising 16 bonds of \$1,000 denomination maturing each year from 1936 to 1960, inclusive.

"The Finance Committee shall fix the terms and conditions of sale.

"Adopted--Board of Supervisors, San Francisco, April 18, 1932.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding.

"Absent: Supervisors Brown, Havenner, Shannon, Stanton.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, April 19, 1932.

ANGELO J. ROSSI, Mayor."

Payments:

The following payments were next presented, approved and ordered filed:

Healy-Tibbitts Construction Co. 3rd pay't  
on additional bents, Aquatic Park \$4,408.53

San Francisco Construction Co. - final  
payment, Sharp Park Clubhouse 5,194.37

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb.  
B.P. Lamb,  
Secretary.

San Francisco, California.  
June 2, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 2, 1932, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held May 19, 1932.

Statuary Group for Telegraph Hill:

A communication was presented from the Northern California Chapter of The American Institute of Architects, protesting against the placing of a statuary group on Telegraph Hill.

It was the unanimous opinion of the Board that these correspondents be furnished with a copy of the action of the Board of Park Commissioners in this connection, at the regular meeting of the Board held September 17, 1931.

Suspension of Bathing at Yacht Harbor:

The following letter to the Secretary of the Park Commission was read to the Board:

"Capt. B.P. Lamb, May 26th, 1932.  
Secty. to the Park Commission,  
San Francisco, Calif.

"My dear Captain Lamb:

"I have just completed a personal inspection of the bathing beach on the Marina in the west end of the Yacht Harbor. There were present at the time of my inspection several thousand people and at least 500 were children. They were not only bathing but swimming in the waters west of the booms and in the Yacht Harbor proper.

"You will recall that we began investigating these beaches about December 18th, 1931, copies of the reports and of the survey being sent you at various times. You will no doubt recall also that bacterially these waters represent a positive menace to anyone bathing in them.



"Furthermore, may I state that today a pollution can be noted visibly. This Department maintains rules and regulations for the control of the pollution in swimming pools. It appears ridiculous and practically futile for us to enforce such regulations in view of the fact that the city maintains the type of beaches that exist in the Yacht Harbor. It would appear inevitable that gastro-enteritis attacks will occur in many people bathing in such water. May I again call your attention to the fact that the production of disease under such circumstances may reflect upon the reputation of this city and suits ensue.

"As Director of Public Health I cannot deviate from the position that was taken some time ago. Either this beach should be closed, or the waters of the Yacht Harbor be so walled off for swimming purposes that fairly unpolluted water can be placed within and proper chlorination done. Pollution is absolutely certain from the Scott Street outfall sewer and from the many boats in Yacht Harbor at all times.

"May I urge upon you to consider this serious matter and perhaps set aside beach areas beyond and south of the Cliff House with life guards, floats and other protective material rather than subject the citizens of San Francisco to conditions now present at the Yacht Harbor.

Sincerely,

(Signed) J.C. Geiger, M.D.,  
Director."

Dr. J.C. Geiger, Director of Public Health, appeared before the Board and requested that, in view of the inability of the City to supply funds to extend the Pierce Street sewer at this time, bathing be temporarily suspended at the westerly beach at Yacht Harbor and in Yacht Harbor, that signs be posted on the beach warning the public of the danger of bathing in these waters on account of sewage pollution, and that a joint statement be issued to the press by the Director of Public Health and the Board of Park Commissioners relative thereto.

It was the unanimous opinion of the Board that the Secretary be instructed to cooperate with Dr. Geiger and cause the construction of floating booms, to deflect the surface sewage from Yacht Harbor proper, in order that the aforesaid beach might be used by little children in safety.

Mr. John J. Casey, City Engineer, who was also present, stated that he would prepare an estimate of the cost of the construction of a walled enclosure at the beach that could be kept free from pollution.

Change in  
design of  
Lake Merced  
fill:

A letter from Mr. John J. Casey, City Engineer, with a plan showing the alteration in the fill across Lake Merced immediately south of Sunset Boulevard, replacing the center portion with a timbered foot bridge, was next presented and explained by Mr. Casey.

It was the unanimous opinion of the Board that the alteration known as Plan A-9884 be approved.

Emergency  
repairs -  
Palace of  
Fine Arts:

A communication from Mr. T.A. Brooks, Purchaser of Supplies, regarding the repair of the skylights at the Palace of Fine Arts prior to the General Motors exhibit held therein, was next discussed.

It was the unanimous opinion of the Board that the repair of these skylights was an emergency and was necessary for the proper operation of the Palace of Fine Arts during this exhibition, that the cost of the repairs in the amount of \$341.50 was reasonable and approved by the Park Commissioners, and that the Purchaser of Supplies be requested to take such action as was necessary for the payment of this emergency expense.

Mr. J.  
J. Casey,  
City Engineer,  
and  
unanimously  
approved:

The following Resolution was next read to the Board and unanimously approved:

"SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS -  
RESOLUTION NO. 500:

"RESOLVED, that this department informs the Park Commissioners that it is agreeable to the raising of the concrete islands in Stanyan Street and Fell Street, for the proper handling of traffic at the entrance to Golden Gate Park, as shown on blue print entitled "Traffic Control Plan for Golden Gate Park Panhandle", which blue print is transmitted to the Park Commissioners for their information and files.



"Copy of letter from City Engineer dated April 2, 1932, is also transmitted to the Park Commissioners.

(Copy of resolution to -  
Park Commissioners, signed, mailed.  
W.H. Ohmen, Bureau of Engineering.)

"Approved April 6, 1932, W.H. Worden, Director."

Extension of  
Aquatic Park  
contract:

The question of the continuation of the Recreation

Pier at Aquatic Park was next discussed.

Commissioner William F. Humphrey then presented the following resolution which was unanimously adopted by the Board:

"WHEREAS, The Board of Park Commissioners of the City and County of San Francisco on the 31st day of July, 1931, did enter into a contract with the Healy-Tibbitts Construction Company for the construction of six hundred (600) feet more or less of the Recreation Pier at Aquatic Park, all in accordance with the plans, drawings and specifications as prepared by Bakewell & Brown and John A. Baur, architects, and Frank G. White and Harry E. Squire, Engineers, and whereas the provisions of this contract do permit the Park Commissioners to secure from the contractor the construction of additional bents on the continuation of this Pier, for the sum of Fifteen Hundred Dollars (\$1,500) per bent;

"AND WHEREAS, Frank G. White and Harry E. Squire, the Engineers, and Mr. John M. Punnett, Consulting Engineer for the Park Commissioners, have in writing stated that this price is reasonable and just and in their opinion the remainder of the Recreation Pier can be constructed by the firm of Healy-Tibbitts Construction Company at a saving to the City and County of San Francisco;

"AND WHEREAS, it is the fixed opinion of the Park Commissioners that in order to prevent increased expense to the City and County of San Francisco by the shutting down of a partially completed project, the construction of the remainder of the Recreation Pier at this time is necessary and in accordance with good business judgment;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco hereby request that the Honorable Angelo J. Rossi, Mayor of the City of San Francisco, authorize an additional appropriation of \$150,000 for the continuation of this work, to the completion of the Recreation Pier at Aquatic Park;

"AND BE IT FURTHER RESOLVED that a copy of the original contract and a copy of the letters of the engineers approving of this work be transmitted with this Resolution to His Honor, the Mayor."

Estimate of                      An estimate of the requirements of the Park  
cash require-                      Commissioners for the balance of the fiscal year  
ments for                      1931-32 was next presented to the Board and ordered  
balance of                      transmitted to Controller Leonard S. Leavy.  
fiscal year:

Reports:                      Statement of appropriations and special funds,  
and profit and loss statements for the month of March,  
1932, were next presented and ordered filed.

Meeting                      There being no further business before the Board,  
adjourned:                      the meeting adjourned sine die at 4:40 P.M.

*F.P. Lamb*  
F.P. Lamb,  
Secretary.



San Francisco, California.  
June 9, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 9, 1932, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.

San Francisco, California.  
June 16, 1932.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 16, 1932, was postponed on account of the lack of a quorum.*

*B. P. Lamb.*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
June 23, 1932.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 23, 1932, was postponed on account of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
June 30, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 30, 1932, was postponed on account  
of the lack of a quorum.

B.P. Lamb  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 7, 1932.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 7, 1932, was postponed on account of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 14, 1932.

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 14, 1932, was postponed on account  
of the lack of a quorum.*

*B. P. Lamb.*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
July 21, 1932.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 21, 1932, was postponed on account of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 28, 1932.

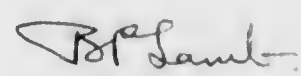
The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 28, 1932, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
August 4, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 4, 1932, was postponed until Friday, August 5, 1932, on account of the lack of a quorum.

  
B.P. Lamb,  
Secretary.

San Francisco, California.  
August 5, 1932.

Postponed  
Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Friday, August 5, 1932, at 11 A.M.

There were present:

Pres. Herbert Fleishacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 2, 1932.

Jurisdiction  
over Civic  
Center:

An opinion from the City Attorney relative to the jurisdiction of the Park Commissioners over the Civic Center was next presented. This opinion ordered incorporated in the minutes of this meeting:

"Captain E.P. Lamb, July 15, 1932.  
Secretary, Park Commission,  
Park Lodge,  
San Francisco, Calif.

"Dear Sir:

"In your recent letter you asked the question as to whether the Civic Center had ever been formally dedicated for park purposes, or whether the new charter automatically places the Civic Center under the jurisdiction of the Park Commissioners, and you further state that for the past ten years the Park Commissioners have always considered the Civic Center in the nature of grounds surrounding public buildings and have treated it accordingly.

"The only ordinance of dedication of lands for park purposes in the Civic Center ever passed was Ordinance No. 12049 (New Series) approved April 12, 1914, which dedicates and sets aside for park purposes the lands surrounded by McAllister, Polk, Grove and Larkin Streets, and said ordinance placed the same under the jurisdiction of the Park Commission.

"Aside from this there has been no legislative act dedicating the Civic Center for park purposes, but that the same has been dedicated is beyond question. It will be recalled that the last issue voted in 1914 stated that the



"money derived therefrom was to be used for acquiring lands 'for Civic Center purposes' and all of such land was by ordinance or condemnation proceedings purchased for Civic Center purposes and the maps of the City and County of San Francisco showing the location of said lands designate the same as park lands. All of the foregoing would constitute dedication of said lands for park purposes.

"Under the new charter, the Park Commissioners retain 'complete and exclusive control, management and direction of the parks, squares, avenues, grounds and recreation centers now or hereafter placed under charge of the Commission'.

"Therefore, you are informed that under the foregoing provisions of the new charter, the Park Commissioners have control of lands within the Civic Center and that the same have been dedicated for park purposes and, therefore, placed under the control of the Park Commissioners for the reasons herein stated.

Yours very truly,

(Signed) HENRY HEIDELBERG

Deputy City Attorney"

Record of the  
Legion of Honor

Commissioner William Sproule stated that immediately east of the north and south wings of the balustrade surrounding the California Palace of the Legion of Honor at the main approach to the building, there were niches on each side of the approach that would be ideal for the placing of benches.

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren, with full power to act.

Telegraph  
Hill

A communication from the Native Sons of the Golden West, regarding the construction of a monument on Telegraph Hill was next discussed.

Referred to President Fleishhacker and Commissioner Humphrey for reply.

City Engineer  
John J. Casey

A letter was presented from City Engineer John J. Casey, requesting permission to construct the pedestrian bridge across Lake Merced of redwood, with

a natural redwood finish.

It was the unanimous opinion of the Board that this request be approved.

Lease-Spring  
Valley  
Property:

A lease from the Spring Valley Company Ltd. for the 4-2/10 acres of Spring Valley land now being used for the Fleishhacker Playfield and Zoo and immediately adjoining the old easterly boundary line of the original Fleishhacker Playfield, was next presented.

It was the unanimous opinion of the Board that this lease be referred to Commissioner Humphrey for approval.

Mori property  
Sharp Park:

The deed to the Mori property at Sharp Park, and Board of Supervisors' resolution No. 103, Code No. 12.1713, concerning same, were next presented and ordered incorporated in the minutes of this meeting.

#### "D E E D"

"George J. Steiger, executor of the last will and testament of Rhea M. Mori, deceased, party of the first part, does hereby grant unto the City and County of San Francisco, party of the second part, an undivided one half interest in and to that certain piece and parcel of real property situated in the County of San Mateo, State of California, more particularly described as follows; to-wit:

"BEGINNING at a 3" x 3" stake set by J.V. Neuman, County Surveyor, San Mateo County, in October, 1918, at the northeasterly corner of the 19.59 acre tract allotted to S. Correa by Decree of Partition as recorded in the office of the County Recorder of San Mateo County, State of California, in Book of Deeds, Number 126, page 23; running thence along the boundary lines of said tract north 73 degrees 30 seconds west 997.92 feet to the shore of the Pacific Ocean; thence south 12 degrees 30 minutes east 489.00 feet; thence south 2 degrees 30 minutes west 105.60 feet; thence south 61 degrees 30 minutes west 296.61 feet to a point on the boundary of said tract; thence leaving said shore and departing from the boundary of said tract; and running along a partition line north 89 degrees 53 minutes 30 seconds east 44.84 feet; thence south 78 degrees 49 minutes



"30 seconds east 53.75 feet; thence north 77 degrees 51 minutes east 101.99 feet; thence north 29 degrees 03 minutes east 147.37 feet; thence north 39 degrees 39 minutes east 33.75 feet; thence south 75 degrees 33 minutes east 937.77 feet to a point on the boundary line of the afore-said S. Correa tract; thence along the easterly boundary line of said tract, north 8 degrees 30 minutes west 456.46 feet to the point of beginning.

"Containing 10.0385 acres, more or less.

"That this deed is made in accordance with that certain order confirming sale of real property made on the 13th day of November, 1931, by the Superior Court of the State of California, in and for the City and County of San Francisco, in the matter of the Estate of Rhea M. Mori, deceased No. 57627 and recorded in the office of the County Recorder of San Mateo County, State of California, on the 4th day of May, 1932, in Volume 560 Official Records, at page 235.

"IN WITNESS WHEREOF, party of the first part has hereunto set his hand this 12th day of May, 1932.

(Signed) GEORGE J. STEIGER

GEORGE J. STEIGER, Executor  
last will and testament of  
Rhea M. Mori, deceased."

(Recorded June 3, 1932, in Volume 561  
at page 452, Official Records of San  
Mateo County.)

"RESOLUTION NO. 103, Code No. 12.1713

"RESOLVED, That the City and County of San Francisco accept a deed from GEORGE J. STEIGER, as Executor of the ESTATE OF RHEA M. MORI, deceased, and from GEORGE J. STEIGER, as GUARDIAN OF THE ESTATE OF RHEA MORI, a minor, covering 10.0385 acres of land in San Mateo County, California, required for Sharp Park; and that the sum of \$2,500.00 be paid for said land in accordance with Resolution No. 35218 (New Series).

"ADOPTED--Board of Supervisors, San Francisco,  
March 21, 1932.

"Ayes: Supervisors Breyer, Brown, Colman,  
Gallagher, Hovanner, Hadden, McSheehy,  
Miles, Peyser, Roncovieri, Shannon,  
Spaulding, Stanton.

"Absent: Supervisors Canepa, Power.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 22, 1932.

ANGELO J. ROSSI, Mayor."

Resolution re  
Coit Memorial:

Resolution of the Board of Supervisors No. 325,  
Code No. 24.051, regarding the Coit Memorial was  
read to the Board and ordered incorporated in the  
minutes of this meeting:

"RESOLUTION NO. 325, Code No. 24.051.

"WHEREAS, Elizabeth Wyche Coit, who was also known as Lillie Hitchcock Coit, in and by her last will and testament devised and bequeathed one-third of the residue of her estate to the City and County of San Francisco, said devise being in the words and figures following, to-wit:

"Fifteenth. The balance of my estate, after carrying out all of the provisions set forth in the above articles of this my last will and testament, I direct my executors hereinafter named to divide into three equal portions and to dispose of those three portions as follows: to wit:

"First. One of said three portions to the Regents of the University of California, etc...

"Second. One of said three portions to the Board of Directors or other governing body of the University of Maryland, etc.....

"Third. The remaining one of said three portions I request and direct my Executors hereinafter named to pay over and deliver in money to the City and County of San Francisco, with the request that the Supervisors thereof shall expend the same in an appropriate manner for the purpose of adding to the beauty of said city which I have always loved.

"AND WHEREAS, The estate of said Elizabeth Wyche Coit has been distributed and under the foregoing provision of the will of said deceased there has been distributed and ordered paid to the City and County of San Francisco, the sum of \$125,000, approximately, for the purposes mentioned in said bequest.

"AND WHEREAS, This Board has heretofore referred the question as to what would be the appropriate manner of expending the said sum received from the Executors of the said last will and testament of Elizabeth Wyche



"Coit, deceased, to a committee composed of the members of the Committee of Education, Parks and Playgrounds of the Board of Supervisors, the members of the Board of Park Commissioners, and certain other persons interested in said memorial, which committee together with the executors of the last will and testament of said deceased have recommended that the erection of a tower on Telegraph Hill in the City and County of San Francisco, the said tower to be known as the "Coit Memorial Tower" would be an appropriate manner for expending the moneys received by the City and County of San Francisco from the estate of said Elizabeth Wyche Coit, deceased, and that said tower would add to the beauty of the City of San Francisco:

"AND WHEREAS, The place selected by said committee on Telegraph Hill for the erection of said tower is a public park and is under the jurisdiction of the Board of Park Commissioners,

"NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows, to-wit:

(a) That the money received from the estate of Elizabeth Wyche Coit, deceased, for the purpose of adding to the beauty of the City and County of San Francisco should be expended for the erection of a tower on Telegraph Hill, said tower to be known as the "Coit Memorial Tower" and that the erection of said tower will add to the beauty of said City and County:

(b) that the Board of Park Commissioners be and they are hereby requested to grant permission for the erection of said tower upon the land under the jurisdiction of said Commission on the top of said Telegraph Hill:

(c) That the Art Commission be and it is hereby requested to take appropriate action to approve or disapprove the erection of said tower upon the property under the jurisdiction of the Park Commissioners on Telegraph Hill:

(d) That the Treasurer of the City and County of San Francisco be directed to sell and convert into cash any securities or bonds in his hands received from the Executors of the will of Elizabeth Wyche Coit, deceased, to the end that the entire bequest received from the estate of said deceased may be made forthwith available for the construction of said Coit Memorial Tower:

(e) That the Board of Park Commissioners be and it is hereby authorized and directed to cause plans to be prepared and contracts to be entered into in the manner provided by law for the erection of said Coit Memorial Tower.

"ADOPTED--Board of Supervisors, San Francisco,  
June 27, 1932.

"Ayes: Supervisors Breyer, Brown, Canepa,  
Colman, Gallagher, Havenner, Hayden, McSheehy,  
Miles, Peyser, Power, Roncovieri, Shannon,  
Spaulding.

"Noes: Supervisor Stanton.

"I hereby certify that the foregoing resolution  
was adopted by the Board of Supervisors of the  
City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, July 7, 1932

ANGELO J. ROSSI, Mayor"

Resolutions  
of Board of  
Supervisors:

The following Resolutions were next presented and  
ordered incorporated:

"Rules Governing the Issuance of General Orders  
of Departments, Boards or Commissions:

"CODE NO. 3.06; BILL NO. 120; ORDINANCE NO. 3.062

"PROVIDING THAT RULES AND REGULATIONS OF ANY  
BOARD OR COMMISSION OR GENERAL ORDERS OF ANY  
DEPARTMENT HEAD ISSUED BY AUTHORITY OF ANY  
BOARD OR COMMISSION THAT ARE OF GENERAL PUBLIC  
CONCERN SHALL BE POSTED AND KEPT AVAILABLE FOR  
THE PUBLIC.

"Be it ordained by the People of the City and  
County of San Francisco, as follows:

"Section 1. Rules and regulations of any  
department, board or commission or general  
orders of any department head issued by  
authority of any board or commission that are  
of general public concern shall be posted in  
a conspicuous place, or available for public  
inspection, in the office of said board,  
commission or department head.

"READ SECOND TIME AND FINALLY PASSED - Board  
of Supervisors, San Francisco, July 25, 1932.

"Ayes: Supervisors Breyer, Canepa, Colman,  
Gallagher, Havenner, Hayden, McSheehy, Miles,  
Peyser, Power, Roncovieri, Shannon, Spaulding,  
Stanton.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing ordinance  
was finally passed by the Board of Supervisors  
of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, July 27, 1932.

ANGELO J. ROSSI, Mayor"



"Regulating the Holding of Special Meetings,  
Board of Supervisors and other Boards and  
Commissions.

"BILL NO. 86; ORDINANCE NO. 3,061

"REGULATING THE HOLDING OF SPECIAL MEETINGS OF  
THE BOARD OF SUPERVISORS AND OF OTHER BOARDS  
AND COMMISSIONS PROVIDED FOR IN THE CHARTER OF  
THE CITY AND COUNTY OF SAN FRANCISCO, AND  
PROVIDING HOW SAID MEETINGS SHALL BE CALLED  
AND WHAT NOTICE THEREOF SHALL BE GIVEN.

"Be it ordained by the People of the City and  
County of San Francisco, as follows:

"Section 1. Special meetings of the Board of  
Supervisors of the City and County of San  
Francisco may be called by the President of  
said Board on his own motion, and shall be  
called upon the request of three (3) members  
thereof made in writing to the President, and  
also upon the request in writing of the Mayor  
to the President. When any request for a  
special meeting of said Board is made upon the  
President as herein provided, the President  
shall, within twenty-four (24) hours of the  
receipt of said notice, issue a call for said  
meeting.

"Section 2. All requests made to the President  
of the Board for a special meeting thereof  
shall specify the purpose or purposes of said  
meeting, and upon the receipt thereof, or upon  
the call for a special meeting by the President  
of the Board on his own motion, he shall notify  
the Clerk of the Board of the time fixed for  
said meeting and the purpose or purposes there-  
of, the time for which said meeting shall be  
not less than twenty-four (24) hours after  
notice to the Clerk thereof. Upon receiving  
notice of the time and purpose of said  
special meeting, the Clerk of the Board shall  
notify each member thereof at least twenty-four  
(24) hours in advance of the time of said  
meeting and of the purpose thereof, which  
said notice shall be given by personal notice  
delivered to each of said members or by notice  
sent by special delivery United States mail,  
addressed to each member of the Board, at  
their respective addresses. Notice of any  
special meeting of the Board of Supervisors  
shall be published at least twenty-four (24)  
hours in advance of such special meeting.

"Section 3. Special meetings of any Board or  
Commission provided for by the Charter of the  
City and County of San Francisco, other than  
the Board of Supervisors, may be called by the  
Chairman thereof, and may be called by the  
said Chairman upon the written request of a  
majority of the members of said Board or Com-  
mission, which said written request must state  
the purpose for which said meeting is to be  
called.

"Section 4. Notice of said special meetings of said boards or commissions, other than the Board of Supervisors, shall be signed by the President or Secretary of said board or commission, and shall contain a statement of the purpose or purposes for which said meeting is called, and the time thereof. Said notice shall be personally served on each member of the said Board or Commission or mailed to him by special delivery United States mail, at least twenty-four (24) hours in advance thereof, and if notice of said meeting is mailed, the same shall be addressed to said member at his place of residence or business, and in addition to the notice to each member of said commission, notice thereof to the public shall be given by posting a notice of said meeting upon the door of the office or place of meeting of said board or commission, or in a conspicuous place within said office, at least twenty-four (24) hours in advance of said meeting. Personal notice of any special meeting of any board or commission, other than said Board of Supervisors may be waived by any member of said board or commission by consenting in writing to the holding of said meeting, provided that notice to the public of said meeting be given as herein provided.

"Section 5. No matters shall be considered at any special meeting of the Board of Supervisors or any other board or commission provided for by the charter of the City and County of San Francisco, except such matters as pertain to the purposes for which said meeting was called, and all of said special meetings shall be held at the regular meeting place of said board or commission.

"READ SECOND TIME AND FINALLY PASSED - Board of Supervisors, San Francisco, June 6, 1932.

"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Gallagher, Hausman, McSheehy, Miles, Peyser, Power, Roncовой, Spaulding, Stanton.

"Absent: Supervisors Hayden, Shannon.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, June 7, 1932.

ANGELO J. ROSSI, Mayor "

"A request in the form of a petition from Sherman A. Nagel, Chairman of the San Francisco Junior Academy, was presented and unanimously denied, there being no funds available for the purpose.



Resolution re  
Merry-go-round:

A letter from Controller Leonard S. Leavy regarding the claim of Elbert H. Ames, was next read to the Board.

It was the unanimous opinion of the Board that the following resolution be presented to Controller Leavy:

"WHEREAS, Mr. Frank H. Ames did enter into a verbal agreement with the Park Commissioners on or about April 11, 1924, to erect at his own expense in the Fleishacker Playfield a Merry-go-round and to be reimbursed therefor by the Park Commissioners from the net income over and above the expenses of operation of this Merry-go-round;

"AND WHEREAS, Mr. Frank H. Ames did expend for this purpose the sum of \$31,934.90;

"AND WHEREAS, the Park Commissioners have semi-annually since 1925 paid to Mr. Frank H. Ames the following payments:

For fiscal years

1st payment	- \$1524.69	- 1925-1927
2nd "	- 307.73	- 1927-1930
3rd "	- 13.30	- 1927-1930
4th "	- 144.83	- 1927-1930
5th "	- 1819.18	- 1927-1930
6th "	- 1609.93	- 1930-1931
7th "	- 1243.96	- 1930-1931
8th "	- 1462.91	- 1931 (July-Aug-Sept)
9th "	- 857.26	- 1931-1932 (Oct-June)

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners do hereby ratify, confirm and approve the verbal agreement heretofore made and entered into between Frank H. Ames and the Park Commissioners, for the installation of the Merry-go-round at the Fleishacker Playfield."

Resolution re  
Additional tennis courts:

The construction of additional tennis courts at Alta Plaza was next discussed.

It was the unanimous opinion of the Board that a sum of not to exceed \$3,000 be expended for the construction of additional tennis courts at Alta Plaza. This work to be done in accordance with the estimate prepared by J.L. Girod, in the amount of \$2,911.25.

Use of Palace  
of Fine Arts  
during Shrine  
Convention:

The Board then ratified President Fleishhacker's action in granting the use of a portion of the Palace of Fine Arts to the San Francisco Shrine Convention, Inc. and the San Francisco Junior Chamber of Commerce during Shrine Convention week, the arrangement being that the former organization should pay \$200.00 and the latter \$75.00, for the use of the building during that period, lights, janitor service and the services of an electrician.

Raising of  
buildings at  
Yacht Harbor:

A request from the Director of Public Health that two of the buildings at Yacht Harbor be raised above the ground as a rat extermination and prevention measure was next presented and unanimously approved.

Secretary Lamb stated that the raising of these buildings would cost approximately \$200.00.

Request from  
Mr. George Bistany:

A request from Mr. George Bistany, Director of the Zoo, that he be permitted to attend the convention of the American Institute of Park Executives at Washington, D.C. at a cost of \$250.00 was presented and disapproved, there being no funds available.

Letter from  
Mr. Bistany:

A letter was presented from Mr. Bistany seeking permission to effect various sales and exchanges of animals at the Zoo.

Permission granted subject to the approval of President Fleishhacker.

Request from  
George Bistany:

A request from George Bistany was next presented, for authority to construct a fence around the Zoo as a safety precaution, at an estimated cost of \$111.50.

It was the wish and opinion of the Board that a written report for the President of the Board be prepared and signed jointly by Mr. Bistany and Mr. Earl G. Smith, Assistant-Superintendent.



Covering of  
ditches:

President Fleishacker stated that Dr. Geiger, Director of Public Health, had insisted that the ditches distributing the water from the sewage disposal plant should be covered in order to prevent direct contact with this water by individuals using the Park.

It was the unanimous opinion of the Board that \$1,000 be expended for this purpose. This work to be done in accordance with the estimate prepared by J.L. Girod in the amount of \$840.50.

Reports:

Statements of appropriations and special funds, and profit and loss statements for the months of April, May and June, 1932, were next presented and ordered filed.

Payments:

The following payments were next presented, approved and ordered paid:

Willis Polk & Co. Architectural services to June 21, 1932, in connection with treatment of sea wall and working drawings for concealed dressing rooms at Yacht Harbor \$576.00

Healy-Tibbitts Const. Co. - 9th payment, Aquatic Park 13,825.50

Healy-Tibbitts Const. Co. - 4th payment, additional bents, Aquatic Pk. 304.35

Adjournment:

There being no further business before the Board, the meeting adjourned sine die at 11:30 A.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
August 11, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 11, 1932, was postponed on account  
of the lack of a quorum.

*E. P. Lamb*  
E. P. Lamb,  
Secretary.



San Francisco, California.  
August 18, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 18, 1932, was postponed on account  
of the lack of a quorum.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.

San Francisco, California.  
August 25, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 25, 1932, was postponed on account  
of the lack of a quorum.

B.P. Lamb,  
B.P. Lamb,  
Secretary.



San Francisco, California.  
September 1, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 1, 1932, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William Sproule  
Com. George Tourny

Absent: Com. William F. Humphrey  
Com. M. Earl Cummings

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held August 5, 1932.

Re-employment of discharged men:

The matter of the discharge of laborers employed in the maintenance of school grounds was next discussed.

It was the unanimous opinion of the Board that these former employees be re-employed by Superintendent McLaren.

Staggering employment:

The question of creating additional employment by staggering employment was next discussed.

It was the unanimous opinion of the Board that Superintendent McLaren, Assistant-Superintendent Earl Clements and Secretary Lamb report to the Board on the entire Park payroll, in order that the Park Commissioners could determine on a feasible and satisfactory method of staggering employment.

Raising grade Harding Blvd:

A request from the Department of Public Works for permission to raise the grade of Harding Boulevard from Point Lobos Avenue northerly 400 feet, two and one half feet, was next presented, also Mr. John McLaren's report disapproving of the change.

It was the unanimous opinion of the Board that

President Fleishhacker be authorized to confer with Mr. John J. Casey, City Engineer, with full power to act, provided this change could be effected without expenditure of park funds.

Trimming of  
brush; repairs  
to & removal  
of benches:

A request from Louis T. Larsen that underbrush along pedestrian paths and behind benches in Golden Gate Park be trimmed was next discussed. Superintendent McLaren stated that on the very day this letter was received at the park office the work outlined therein was being performed by park labor.

Mr. Larsen's request that broken benches in the Park be repaired was referred to Superintendent McLaren, but the removal of benches from the Music Concourse to other parts of the Park, as suggested by Mr. Larsen, was unanimously denied.

Damage to car  
by blasting:

There was next read to the Board a letter from the California State Automobile Association, enclosing a bill for \$22.00, covering repairs to the car of their member Mr. W.E. Sammis, which was damaged by blasting at Sharp Park while parked in a location designated by the Park foreman.

It was the unanimous opinion of the Board that this claim be referred to City Attorney John J. O'Toole for a ruling.

Art Commission's  
approval of  
Coit Memorial:

The following letter from Joseph E. Dyer Jr., Secretary of the Art Commission, signifying the approval of the Art Commission of the designs and model for the proposed tower to be erected on Telegraph Hill, was read to the Board, and ordered incorporated in the minutes of this meeting:

August 22, 1932.

"TO: Honorable Board of Park Commissioners,  
City and County of San Francisco,  
Park Lodge, San Francisco.

"SUBJECT: Lillie Hitchcock Coit Tower.

"At a special Meeting of the Art Commission



"of the City and County of San Francisco held August 22, 1932, the designs and model for the proposed tower to be erected on Telegraph Hill were submitted and received the approval of the Commission.

Very truly yours,

(Signed) Joseph H. Dyer, Jr.,  
Secretary, Art Commission".

Sewage plant-  
infringement  
of patents:

A letter from The Dorr Co. Inc., stating that certain features of the new Sewage Plant in Golden Gate Park infringe on basic patents held by them, and requesting compensation therefor, was next discussed and referred to City Attorney John J. O'Toole for an immediate report.

Traffic plat-  
forms, Great  
Highway:

The recommendation of Chief of Police Wm. J. Quinn that for the better regulation of traffic removable elevated platforms be erected on the Great Highway at Balboa, Cabrillo and Fulton Streets, and at the Main Drive and Sloat Boulevard, was unanimously approved, provided the Police Department removes these temporary platforms from the Highway each day prior to nightfall.

Tennis courts-  
Buena Vista  
Park:

A request from the Haight-Ashbury Improvement Association for the construction of two tennis courts in Buena Vista Park was next presented and unanimously denied, there being no funds available for this purpose.

Resolutions  
of Board of  
Supervisors:

The following Resolution of the Board of Supervisors was read to the Board and ordered incorporated in the minutes of this meeting:

"Appropriating \$2947, out of 1927 Boulevard Bond Fund, to Park Commission for maintenance of Sunset Parkway.

"CODE NO. 9.051; RESOLUTION NO. 388

"RESOLVED, That the sum of \$2947 be and the same is hereby set aside, appropriated and authorized to be expended out of the 1927 Boulevard Bond Fund for the maintenance (labor) of construction of the Sunset Parkway, months of April, May and June, 1932, by the Park Commission; and

"FURTHER RESOLVED, That said sum of \$2947 be and is authorized paid to the Park Commission.

"ADOPTED--Board of Supervisors, San Francisco, Aug. 22, 1932.

"Ayes: Supervisors Breyer, Canepa, Gallagher, Havenner, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Stanton.

"Absent: Supervisors Brown, Colman, Hayden, Spaulding.

"I heraby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, Aug. 24, 1932.

ANGELO J. ROSSI, Mayor"

Board of Supervisors' Bill No. 130, Ordinance No. 9.05311, was read to the Board and ordered incorporated:

"Amending Sections 13 and 28 of Ordinance No. 9.0539 (Salary Ordinance, Park & Chief Administrative).

"BILL NO. 130; ORDINANCE NO. 9.05311; CODE 9.053

"An Ordinance amending Sections 13 and 28 of Ordinance 9.0539.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. Amending Section 13 of Ordinance 9.0539 to read as follows:

"SECTION 13. PARK DEPARTMENT.

"Rates of pay and number of positions herein established for the Park Department are fixed by action of the Board of Park Commissioners and included solely for the convenience of the Controller and Civil Service Commission in checking payrolls.

<u>"Item</u> <u>No.</u>	<u>Quantity</u> <u>of</u> <u>Positions</u>	<u>Class</u> <u>No.</u>	<u>Departmental Title</u>	<u>Monthly</u> <u>Rate</u>
1			Accountant	\$175
2			Athletic Organizer	175
3			Attendants	75
4			Attendant (men's)	140
5			Cashier, Chief	185
6			Cashier	125
7			Cook (Children's quarters)	90



8	Engineer	175
9	Engineer, Chief	215
10	Engineer, Assistant	175
11	Fireman	175
12	Golf starters	180
13	Golf starters, relief	150
14	Harbor Master, Day	125
15	Harbor Master, Night	125
16	Janitor	125
17	Laundryman	145
18	Life Guard	125
19	Manager Restaurant	200
20	Manager (Lincoln Cafe)	135
21	Matron	80
22	Pump Man	175
23	Secretary	400
24	Stenographer	175
25	Stenographer	125
26	Stenographer	115
27	Superintendent	725
28	Superintendent (Asst. in charge of construction)	325
28½	Superintendent (Asst. in charge of grounds)	250
29	Superintendent of Motor Vehicles	250
30	Superintendent of Restaurant Activities	200
31	Surveyor	215
32	Surveyor, Assistant	210
33	Timekeeper	135
34	Utility (Children's Quarters)	175
35	Waitress, Head (Children's Quarters)	95
36	Windmill Attendants	125
37	Zoological Expert	300
TEMPORARY PER DIEM AS NEEDED		
38	Animal Keepers	5
39	Apprentice	3
40	Ball Field Boys (per hour)	.50
41	Booth Helpers (per hour)	.25
42	Booth Helpers	.30
43	Boys to attend donkeys (per hour)	.30
44	Boys to attend ponies (per hour)	.20
45	Blacksmith	8
46	Carpenters	9
47	Carpenters (Assistants)	8
48	Carpenters (Assistants)	7
49	Cashiers (per hour)	.30
50	Cashier, Assistant (Booth)	3
51	Cashier (Candy Booth, Child. Quarters)	3.50
52	Cashier (Beach Chalet)	4
53	Cashier (H.F. Booth)	3
54	Chauffeur	7
55	Chauffeurs	7.50
56	Clerks	3
57	Clerks	4
58	Clerks	5
59	Cook	7.50
60	Cook	6.50
61	Cook, Relief	5.50
62	Cook	4
63	Cook	8
64	Dishwasher (Children's Quarters)	3.50
65	Dishwasher	4
66	Foremen	6

67	Foreman	6.50
68	Foremen	7
69	Foreman	7.50
70	Foremen	8
71	Foreman	8.50
72	Gardeners	5.50
73	Gardeners	6
74	Gardener	6.50
75	Janitor	5
76	Janitor (Golf Clubhouse)	4
77	Janitress (Nursery)	3
78	Keeper (Aviary)	5.50
79	Kiddy-Kar Boys (per hour)	.30
80	Laborers	4
81	Laborers	5
82	Laborers	5.50
83	Laborers	6
84	Laborers	2.50
85	Laborers	.50
86	Laborers (Apprentice)	2.50
87	Laborers (Apprentice)	3
88	Laborers (Apprentice)	4
89	Matron	3
90	Manager (Harding Cafe)	5
91	Manager (H.F. Playfield Booth)	5.83
92	Merry-Go-Round Boys (per hour)	.30
93	Modelers (Plaster)	15
94	Mower Men	6.50
95	Office Boy	2.50
96	Operator Merry-go-round (H.F. Playfield)	5
97	Pantryman (Harding Cafe)	3.50
97 $\frac{1}{2}$	Painter	10
97 $\frac{1}{2}$	Painter	9
98	Picnic Cafe Helpers (per hour)	.30
99	Porter	4
100	Porter	3.50
101	Porter	3
102	Rides Man	3
102 $\frac{1}{2}$	Stableman	6.50
103	Stableman	5
104	Starters, Sub. (Golf course)	5
105	Starter, Assistant	5
106	Stenographers	4
107	Superintendent of Parks and Squares, Assistant	8
108	Supply Agent	5
109	Store room keeper	3.50
110	Teamsters	6
111	Teamsters	6.50
112	Tennis Courts Manager	5.50
113	Tractor Driver	6
114	Tractor Man	6.50
115	Tractor Man	9
116	Tractor Repairer	8
117	Truck Repairer	8
118	Utility Helpers (per hour)	.25
119	Utility (H.F. Booth)	4
120	Waiter	3
121	Waiter	3.50
122	Waiter	4
123	Waitresses	3
124	Waitresses	3.50
125	Waitresses	4
126	Waitresses	5
127	Watchman, Night (H.F. Zoo)	5



128	Yardman	2.50
129	Yardman	4.50
130	Yardman	4.00
131	Yardman	3.50
132	Yardman	3

"Other mechanical and craft classifications as needed for temporary construction activities at rates not to exceed the prevailing rate for the respective class.

".....  
.....  
.....

"Read second time and finally passed--Board of Supervisors, San Francisco, Aug. 8, 1932.

"Ayes: Supervisors Breyer, Colman, Gallagher, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Stanton.

"Absent: Supervisors Brown, Canepa, Havenner, Shannon, Spaulding.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, Aug. 9, 1932.

ANGELO J. ROSSI, Mayor"

Expenditure  
of Approp-  
riation 35:

The question of the expenditure of Appropriation No. 35, Public Parks and Squares Bond Fund 1931, was next discussed.

It was the unanimous opinion of the Board that the expenditure of Appropriation No. 35 be made in accordance with the Budget request of 1932-33, as follows:

"Yacht Harbor Improvements .....	\$25,000
Free Bathhouse - Marina .....	10,000
Two fire walls - Yacht Harbor .....	5,000
Aquatic Park .....	235,000
Pipe line from Jail site to Salada Beach .....	12,500
Telegraph Hill .....	25,000
Rehabilitation of Roads - Golden Gate Park and Lincoln Park .....	72,500
Convenience Stations - Park Dept. ....	15,000
Appropriation 35 - Total	<u>400,000"</u>

Tennis courts-  
Alta Plaza:

The question of the construction of two additional tennis courts at Alta Plaza was next discussed.

It was the unanimous opinion of the Board that the sum of \$3,175.00 be authorized from the moneys available in the Park Fund for the construction of two additional tennis courts on the easterly side of the park and that the instructions heretofore issued for the construction of two additional tennis courts in the south-easterly corner of Alta Plaza for the sum of \$3,000.00 be rescinded.

Detailed budget  
of Park  
Commissioners:

The detailed budget of the Park Commissioners for the fiscal year 1932-33 was next discussed.

It was the unanimous opinion of the Board that a copy of the same be prepared for each Commissioner, for discussion at the next meeting.

Telegraph Hill  
monument-  
Native Sons'  
Resolution:

The following letter was read to the Board and ordered filed:

"August 26rd, 1932.

"Native Sons of the Golden West,  
c/o Mr. Harold S. Regan, Secretary,  
414 Mason Street,  
San Francisco, California.

"Gentlemen:

"The Board of Park Commissioners of the City and County of San Francisco have referred to me your communication of July eighteenth, together with a copy of the resolution concerning the Telegraph Hill Memorial Monument.

"I am sorry you have seen fit to attack my name as one of the signers of this resolution when, as a matter of fact, I did not sign the resolution, was not present at the time the resolution was adopted, nor did I authorize anyone to sign my name. It placed me in the embarrassing position of apparently addressing a communication as a member of the Native Sons of the Golden West to the Board of Park Commissioners, of which I am a member, protesting a decision in which I had concurred.



"While there may be merit in the suggestion embodied in the resolution, I am sorry to have to state that the Board of Park Commissioners, in conjunction with the Board of Supervisors of the City and County of San Francisco, are committed to the plans heretofore adopted.

Very truly yours,

(Signed) William F. Humphrey."

Fence  
around Zoo:

The following letter regarding the fence around  
Fleishhacker Zoo was next read to the Board:

"August 16, 1932.

"Mr. Herbert Fleishhacker,  
One Sansome Street,  
San Francisco, California.

"Dear Sir:

"By extending the fence posts along the Spring Valley property line and the posts of the existing cages at the Zoo, a fence approximately 12' 0" in height can be constructed at a very reasonable cost.

"This fence would be of angle iron and barbed wire construction and would answer all requirements in confining an escaped animal inside the Zoo enclosure, and would also be fairly presentable in appearance.

"The following estimate is based on actual quotation from material dealers and includes the use of such material as is available at the Zoo at this time.

"The services of the unemployed group will be used for all work not requiring skilled labor.

"180 pcs. 2"x2"x 5/16" Angle iron 12' long	400.00
40,000 lin. feet Galv. barbed wire	150.00
Polts, washers, tie wire, etc.	100.00
1 16' 0" Double drive gate 10' 0" high complete	150.00
2 12' 0" Double drive gate 10' 0" high complete	220.00
1 6' 0" Gate 10' 0" high complete	60.00
Labor and incidentals	350.00
	<u>\$1430.00</u>

Very truly yours,

(Signed) Earl Clements

(Signed) George Bistany"

It was the unanimous opinion of the Board that Assistant-Superintendent Clements be authorized to construct a Zoo fence, 12 feet high, as recommended in the aforesaid letter, and that not to exceed \$1500.00 of the moneys available in the Park Fund be expended thereon.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
September 8, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 8, 1932, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
September 15, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 15, 1932, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
September 22, 1932.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 22, 1932, at 4 P.M.

There were present:

- Pres. Herbert Fleischhacker
- Com. William Synnott
- Com. M. Earl Cummings
- Com. George Touray

Absent: Com. William F. Humphrey

Minutes  
Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held September 1, 1932.

Memorial  
Boulder -  
Heroes' -  
Grove:

A request from the San Francisco Chapter No. 1 of the Gold Star Mothers of America, for permission to place a boulder with the names of the men who lost their lives in the World War, in Heroes' Grove, Golden Gate Park, on November 11, 1932, was next presented.

It was the unanimous opinion of the Board that permission be granted for the placing of this memorial in Heroes' Grove, Golden Gate Park, subject to the approval of this monument and its location by the Art Commission of the City and County of San Francisco.

Lake at  
Island Creek  
Basin:

A request from Crescent Avenue Improvement Club for the construction of a lake at Island Creek Basin was presented and unanimously denied, as the Park Commissioners have no jurisdiction over the lands in question and there are no funds available for this improvement.

Water supply  
Sharp Park:

The subject of a water supply for Sharp Park was next discussed.

The President stated that he had conferred with Mr. Nelson A. Eckart, General Manager of the San Francisco Water Department, and Sheriff Fitzgerald,



regarding a water supply for Sharp Park Golf Course from San Andreas Lake, by utilizing the contemplated water supply for the new jail site.

It was the unanimous opinion of the Board that President Fleishhacker be authorized to negotiate with Mr. Eckart and Sheriff Fitzgerald to the end that a joint water supply system be installed, provided that not more than \$6,000 of the moneys available for the extension of the water supply system at Sharp Park be expended for this purpose.

Grading of  
Franklin  
Square:

A letter was presented from Mr. George A. Merrill, Director of the Luz School, asking that the southeast portion of Franklin Square be graded.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose at this time. Secretary instructed to notify Mr. Merrill that his request would be considered in the next annual budget of the Park Commissioners.

Coit Memorial  
Trust Fund:

The following letter was next read to the Board and ordered filed:

"September 15, 1932.

"Honorable Board of Park Commissioners,  
Golden Gate Park Lodge,  
San Francisco, California.

"Gentlemen: Attention Captain B.P. Lamb.

"There is the sum of \$118,731.37 in cash to the credit of the Coit Memorial Trust Fund.

"I was authorized to sell the securities of said fund so the cash would be available, and the same has been done in the sum total as above mentioned.

"Trusting this is satisfactory, I remain

Very respectfully yours,

(Signed) DUNCAN MATHESON, Treasurer,  
City and County of San Francisco."



Miniature  
Railroad-  
Children's  
Quarters:

A request from A.T. Hollows for permission to install and operate a miniature railroad at the Children's Quarters in Golden Gate Park, on a percentage basis, was unanimously denied, it being contrary to the policy of the Board of Park Commissioners to grant concessions on a percentage basis.

U.S. Coast  
Guard Station  
lease:

There was next presented a letter from the Director of Property of the City and County of San Francisco, enclosing three copies of the annual lease of the tract of land at Point Lobos on which the Coastguard Station is located, and requesting the Park Commissioners' recommendations in the matter.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coastguard Station be renewed.

Leave of  
absence -  
Bistany:

A written request from George Bistany, Director of the Zoo, for a three months' leave of absence was next presented.

It was the unanimous opinion of the Board that Mr. Bistany be granted a three months' leave of absence without pay, from January 1, 1933 to March 31, 1933. for the purpose of hunting in Africa and endeavoring to procure collections of animals for the Zoo at the Herbert Fleishhacker Playfield.

Continuation  
of Aquatic  
Park contract-O'Toole  
legal opinion  
& resolution

The following opinion from City Attorney John J. O'Toole was next read to the Board:

"OPINION OF CITY ATTORNEY

September 16, 1932.

"SUBJECT: In re: Contracting for additional work on Recreation Pier at the Aquatic Park.

"Dear Sirs:  
I have before me your request as to the authority of your board to enter into a contract with Healy Tibbitts Construction Company for certain additional work upon the recreational pier at the Aquatic Park.



"You have forwarded to me your agreement under date of July 31, 1931, with Healy-Tibbitts Construction Company for the original construction of Recreation Pier, directing my attention to the clause in said contract which gives to your board the right to compel the contractor to construct additional bents on the pier at a fixed price should you desire to do so.

"It appears that the original contract was entered into upon proper specifications prepared by your engineers and that when bids were called for it the advertisement for proposals provided that the contractor should bid not only upon the work to be performed directly under the proposed contract, but also for such additional bents in the pier as your board might call for, and that all bidders submitted their prices not only for the work called for by the specifications but also for the additional bents, and that Healy Tibbitts Construction Company were the lowest bidder, not only for the work to be immediately performed, but also for the additional bents to be constructed at the option of your board.

"Therefore, the question now arises; can your board enter into an agreement with Healy Tibbitts Construction Company for the additional bents at the price mentioned in their contract, without re-advertising for bids.

#### OPINION

"The only question which might arise in continuing the contract with Healy Tibbitts Construction Company is, did your board have the right to provide in the original contract for the doing of work which was only optional with your board. In other words, is such a contract permitted by law. I am of the opinion that it is; provided that the additional work was made part of the original specifications and that all bidders had the right to bid not only upon the work which was compulsory under the contract but also upon the work which was optional. As a matter of fact, this particular contract is to some extent similar to a contract based on unit prices, and of course unit price contracts have been sustained by the courts. A contracting board that is vested with powers of entering into contracts by the organic law of the municipality has a large discretion as to the terms and conditions of the contract, and unless the terms and conditions are illegal, the contracts will be sustained by the courts. This particular matter has received the attention not only of the courts, but also the text writers on the subject.

"In Cal. Juris. I find the following language:

'In entering into contracts the judgment of the city is conclusive in the absence of a show of want of jurisdiction or bad faith on the part of its officers.'



"The Supreme Court of this State (191 Cal.172) in the case *In re San Francisco* which involved the right of the City and County of San Francisco to enter into a contract with the County of Alameda relative to joint ownership of a building to be used for a tubercular hospital, has said:

'When the legislature has committed to a municipal body the power to legislate upon given subjects, or has committed to it judgment or discretion as to matters upon which it is authorized to act, courts of equity have no power to interfere with such a body in the exercise of its legislative or discretionary functions. x x x Whether in the exercise of legislative powers the board acts wisely or unwisely is no concern of the courts.'

"See also *RIEHL V. CITY OF SAN JOSE*, 101 Cal. 442.

"As the original specifications called for the doing of the additional work, and all bidders had an equal chance to bid for this work, and the contract entered into provided for it being done at the option of the board, the contract was perfectly legal and your board can now enter into an agreement with the contractor for the performance of the work in accordance with the terms of the contract.

"I realize that there is a line of California cases commencing with *Bolton v. Gilleran* 105 Cal. 244, which holds that in the matter of street improvements, not only the price of the work to be done but also the amount thereof and the character of the materials must be definitely stated in the contract, and authority cannot be given to a subordinate official to deviate from the conditions in the contract.

"These cases do not however apply in the instant case for two reasons: first, for the reason that the contract in question is not being deviated from by a subordinate official, but the contracting body itself is merely availing itself of certain options afforded by the contract, and secondly, the same rule does not apply in the instant case as has been held to apply to street improvement cases for the reason that the real contracting parties in street improvement cases are the property owners themselves, and therefore they have the right to insist that the work be done in accordance with definite specifications which are called for under the street improvement law.

"You are therefore advised that your board has full power of authority to continue in your contract with the Healy Tibbitts Construction Company for the construction of the additional bents on the Recreation Pier at the cost of Fifteen Hundred Dollars (\$1500) per bent if the



"number of bents exceeds ten (10), and Nineteen Hundred Dollars (\$1900) per bent if only ten (10) are to be constructed.

Sincerely,

(Signed) Jno. J. O'Toole

City Attorney.

"To - Board of Park Commissioners  
"cc To - Controller."

Commissioner Cummings then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, At a regular meeting of the Board of Park Commissioners held June 2, 1932, the Board of Park Commissioners did by resolution approve of the construction of the remainder of the Recreation Pier at Aquatic Park and did request that the Honorable Angelo J. Rossi, Mayor of the City of San Francisco, authorize an additional appropriation of \$150,000 for this purpose;

"AND WHEREAS the aforesaid request was granted and the appropriation made available in the City Treasury;

"NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners does hereby request the Controller of the City and County of San Francisco to authorize and set aside from this appropriation the following amounts for the following purposes:

"For the payment of Healy-Tibbitts Construction Company, for the continuation of the contract for the construction of a Recreation Pier at Aquatic Park ..... \$125,000

"For engineering, surveying and inspection services ..... \$ 15,000

"For hand labor ..... \$ 10,000"

Bleachers, etc.  
Civic Center &  
Washington and  
Mission Streets

Protests from the Pacific Coast Chapter of the American Society of Landscape Architects, the Northern California Chapter of The American Institute of Architects and The San Francisco Garden Club, against the erection of bleachers in the Civic Center during the recent Shrine Convention were next presented.

President Fleishacker stated that all of these protests were legitimate, that it would require months



to place the Civic Center once more in proper condition, and that in past years Union Square and Washington Square had been similarly treated.

It was the unanimous opinion of the Board that the erection of temporary bleachers, grand stands and other structures in such portions of the Civic Center, Washington Square and Union Square as to cause damage to the landscaping features be no longer permitted.

Settlement of  
claim - Percy  
Hays:

President Fleishhacker stated that at a conference in the Mayor's office the previous week, it was unanimously agreed by His Honor the Mayor, Controller Leonard S. Leavy and City Attorney John J. O'Toole that \$6000 be paid from the City's Emergency Fund to Percy Hays, who was blinded by one of the bears in Golden Gate Park, for the settlement of his case against the City.

Fireproof piers  
& fire walls -  
Yacht Harbor:

A letter from the Healy-Tibbitts Construction Co. regarding the construction of two fire proof piers and fire walls at the entrance to Yacht Harbor was next discussed.

It was the unanimous opinion of the Board that the Secretary be authorized to call for bids for this construction work.

Meeting  
adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
September 29, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 29, 1932, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
October 6, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 6, 1932, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
October 13, 1932.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 13, 1932, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William Sproule

Minutes  
Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held September 22, 1932.

Golden Gate  
Bridge  
approaches  
through Park  
property:

The Park Commissioners next discussed the approaches through Park property for the proposed Golden Gate Bridge and unanimously authorized President Fleishhacker to negotiate for these approaches.

Payment to  
P.O. Tognelli  
for Coit Tower  
Model:

The payment of \$350.00 to P.O. Tognelli, sculptor, for his services in preparing a scale model of the Coit Tower submitted by the Park Commissioners to the Art Commission, was next approved.

Payment held-  
Arthur Brown Jr.

The question of payment to Arthur Brown, Jr. for architectural services in connection with the Coit Tower was ordered held in abeyance.

Recognition of  
Western athletic  
supremacy  
requested:

A letter from Supervisor Andrew J. Gallagher, requesting the Park Commissioners to suggest something symbolic of the athletic supremacy of our Western football squads was presented and ordered referred to the Art Commission.



Fees, St. Mary's-  
Santa Clara  
football game:

The question of the St. Mary's-Santa Clara football game at the Kezar Stadium on Sunday, October 30, 1932, was next discussed.

President Fleishhacker stated that in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, he had granted a deviation from the usual fee of 15% of the gross receipts to 1.662%, because a large portion of the proceeds from this game would be devoted to the direct relief of destitute people in San Francisco.

Sale of souvenir  
post cards -  
Japanese Tea  
Garden:

A request from G. Hagiwara, Manager of the Japanese Tea Garden, for permission to offer for sale at the Japanese Tea Garden souvenir post cards of the Garden was next discussed.

It was the unanimous opinion of the Board that the direct purchase and sale by Mr. Hagiwara of these souvenir post cards would violate the policy of concessions of the Board of Park Commissioners.

Permission to sell postal card views of the Japanese Tea Garden was granted to Mr. Hagiwara only provided he acted as representative of the Park Commissioners and deposited the proceeds of the sale of these cards to the credit of the Park Commissioners in the Treasury of the City and County of San Francisco.

Sewage filtration plant; patent infringement:

The sewage filtration plant in Golden Gate Park was next discussed.

It was the unanimous opinion of the Board that no further payments be made to Mr. Frank McQueen or the Link-Belt Company until the question of patent infringement was settled to the satisfaction of the City Attorney and the Park Commissioners held harmless from any torts arising therefrom.

Additional work on Old Stadium trotting track:

A letter was next presented from William H. Worden, Director of Public Works, requesting the Park Commissioners to authorize a work order for \$710.34 for additional work done on the surfacing of the Old Stadium trotting track.

It was the unanimous opinion of the Board that the authorization of this work order be held in abeyance and Commissioner Humphrey be given the full particulars of this transaction.

Strybing Estate:

A letter from Alfred B. Weiler, Attorney at Law, notifying the Park Commissioners that one of the three life tenants in the Strybing Estate had died, was presented and referred to Commissioner Tournay.

Breakwater at Land's End:

The question of bids for the construction of a breakwater immediately north of the bathing beach at Land's End was next discussed and indefinitely postponed.

Closing of exit roads at Golden Gate Park:

A request from William H. Worden, Director of Public Works, that all exit roads in the upper part of the Great Highway be closed, was presented and referred to President Fleishacker and Superintendent McLaren.

Water supply for Sharp Park:

A report on the water supply for Sharp Park from the new Jail site was presented to the Board, and each Commissioner present furnished with a copy.



It was the unanimous opinion of the Board that a decision thereon be deferred until the next meeting of the Board.

Special tennis rate - Palace of Fine Arts:

A request from Howard P. Kinsey, tennis professional, for a rate of fifty cents per hour for the use of tennis courts for daytime tennis instruction at the Palace of Fine Arts between the hours of 9 A.M. and 5 P.M. was taken under advisement.

Ukini hired as lifeguard:

Mr. Joseph R. Hickey was next unanimously authorized to hire Edward Ukini as a lifeguard at a salary not to exceed \$100 a month.

Camping at Sharp Park by Boy-Scouts:

Permission was next unanimously granted for Troop 18, Boy Scouts of America, to camp in the upper valley of Sharp Park over the week end of October 22 and 23, and to use the reception room of the Clubhouse on the evening of October 22.

Payments:

The following payments were next presented, approved and ordered paid:

Pacific Gas & Electric Co. on account of installation at Palace of Fine Arts \$6,000.00

San Francisco City and County Employees' Retirement System - as follows:

July 1932	2,841.01
August 1932	2,018.91
September 1932	2,763.59
Compensation premium, July 1932-	1,041.08
Medical premium	13.75

Bids-Fireproof piers and fire walls at Yacht Harbor:

The following bids for the construction of two fireproof piers and fire walls at Yacht Harbor were next presented:

Healy-Tibbitts Construction Co.	\$4,990.00
Duncanson-Harrelson Co.	5,695.00

It was the unanimous opinion of the Board that the award of this contract be deferred until Mr. John M. Punnett, the engineer, and Charles J. Brennan, Chief Engineer of the Fire Department, express their

approval of the work outlined.

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb.  
B.P. Lamb,  
Secretary.



San Francisco, California.  
October 20, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 20, 1932, was postponed on  
account of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
October 27, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 27, 1932, was postponed on  
account of the lack of a quorum.

*R.P. Lamb*  
R.P. Lamb,  
Secretary.



San Francisco, California.  
November 3, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 3, 1932, was postponed on  
account of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.

San Francisco, California.  
November 10, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 10, 1932, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
November 17, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 17, 1932, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
November 24, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 24, 1932, was postponed on  
account of the lack of a quorum.

*P. P. Lamb*  
P. P. Lamb,  
Secretary.



San Francisco, California.  
December 1, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 1, 1932, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
December 8, 1932.

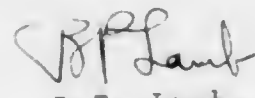
The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 8, 1932, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
December 15, 1932.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 15, 1932, was postponed on  
account of the lack of a quorum.

  
R.P. Lamb,  
Secretary.

San Francisco, California.  
December 22, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, December 22, 1932, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings

Absent: Com. William Sproule  
Com. George Tourny

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held October 13, 1932.

Numbering of Park Comm'n Resolutions:

President Fleishhacker stated that it was the wish of the Controller that in future all resolutions of the Park Commissioners be numbered.

It was the unanimous opinion of the Board that this request of the Controller of the City and County of San Francisco hereafter be complied with.

Supervisors' Resolution-time extension Telegraph Hill tower contract

The following Resolution of the Board of Supervisors was next presented and ordered incorporated in the minutes of this meeting:

"Granting the Park Commission an extension of time to December 31, 1932, in which to let contract for construction of Tower on Telegraph Hill.

"RESOLUTION NO. 540; CODE NO. 24.051

"RESOLVED, That the Board of Park Commissioners be and is hereby granted an Extension of Time to December 31, 1932, in which to let the contract for the construction of the Tower on Telegraph Hill (Coit Memorial).  
(Extension of time due to deliberations of the Art Commission and minor changes in plans).

"ADOPTED--Board of Supervisors, San Francisco, Dec. 12, 1932.



"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Havener, Hayden, McSheehy, Miles, Peyser, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Gallagher, Power, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, Dec. 13, 1932.

ANGELO J. ROSSI, Mayor"

Award of  
contract -  
Telegraph  
Hill tower:

The construction of the monumental tower on Telegraph Hill was next discussed.

President Fleishhacker stated that there was approximately \$118,731.37 available for this construction work.

He next read the following letter from Arthur Brown, Jr., architect:

"ARTHUR BROWN JR.,  
Architect  
251 Kearny Street  
San Francisco.

December 22, 1932.

"The Honorable Board of Park Commissioners,  
City of San Francisco,  
Golden Gate Park,  
San Francisco, California.

"Gentlemen:

"Referring to the bid of Young & Horstmeyer for the construction of the Coit Memorial on Telegraph Hill, their original bid inclusive of accepted alternates one, four, and six was \$100,507.00. This includes the addition under alternate six for necessary additional foundations, reinforcement, etc. found necessary by the engineers to take care of the increase in height for original alternate six. The specifications call for an additional cost of such structural work as footings and reinforcing, which will be computed and added to the contract price. The bid for the approved changes demanded by the Art Commission is \$3800.00, making a final bid of Young & Horstmeyer of \$104,307.00.

Respectfully yours,

(Signed) John A. Baur  
J.A. Baur."

He also read the following summary of cost of this construction, as approved by Arthur Brown, Jr., architect:

"YOUNG & HORSTMEYER  
461 Market Street,  
San Francisco

"SUMMARY OF COST ON BID FOR COIT TOWER AS  
SUBMITTED DECEMBER 16, 1931.

Main Bid	\$77,398.00
Alternate #1	6,620.00
Alternate #4	1,991.00
Alternate #6	5,287.00
Addition to contract under Alternate #6	9,211.00
Art Commission demands -	3,800.00
	\$104,307.00

.....  
"Analysis of Additions to contract under Alternate #6, as shown and specified by C.H. Snyder, Engineer, and approved by Arthur Brown, Architect.

Steel	- 47 tons @ 68.50	\$3219.00
Concrete	- 333 yds. @ 7.50	2497.00
Forms	-7700 sq.ft. @ .155	1193.00
Excavation	- 270 yds. @ 3.00	810.00
Miscellaneous-general overhead		1492.00
		\$9211.00

"Approved:  
Arthur Brown, Jr.  
per (Signed) John A. Baur."

The Secretary then presented the following list of bids:

BIDDER	GENERAL BID	ALTERNATE 1	2	3	4	5	6
Amoroso & Sons	\$92700	\$5835	\$700	\$1400	\$1400	\$130	\$6000
Anderson and Ringrose	95000	6826	2351	1490	3480	150	9331
Barrett & Hilp	81676	6436	1500	989	2978	180	6978
Clinton- Stephenson	89648	7350	2130	640	2800	200	7000
Jacks & Irvine	87436	6853	1113	815	2096	121	6862
Jensen, G.P.W.	92900	5950	1900	1000	2350	200	8100
M'Donald & Kahn	91000	6360	2120	1378	2100	200	5475
Mission Concrete Co.	88000	8420	1757	1670	1318	250	9273
Monson Bros.	80490	7390	1100	1040	2275	100	6700
Frank J. Reilly	87883	7751	1429	816	2300	150	5983



cont'd

<u>BIDDER</u>	<u>GENERAL</u>		<u>ALTERNATE</u>				<u>5</u>	<u>6</u>
	<u>BID</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>			
Reilly & Grace	\$88671	\$7600	\$1550	\$1600	\$2700	\$300	\$7100	
Willadsen Bros	83961	8081	899	293	1528	189	6993	
Vogt & Davidson	101640	6890	980	1540	2730	170	9000	
Young and Horstmeier	77398	6620	860	1057	1991	250	5287	
Dinwiddie Con- struction Co.	89900	9659	1658	1214	3273	101	8111	

President Fleishhacker stated that there were sufficient funds available to conform with the recommendations of the architect.

Resolution No. 1

Bid for tower on  
Telegraph Hill  
accepted:

RESOLUTION NO. 1

RESOLVED unanimously by the Board of Park Commissioners that the contracting firm of Young & Horstmeier, low bidder, be awarded a contract for the construction of this tower, that their main bid, Alternates 1, 4 and 6, and their price for additional footing work, foundations, reinforcements and so forth as required under Alternate 6 and as approved by Arthur Brown Jr., architect, be accepted.

Secretary instructed to prepare a contract, with the approval of the City Attorney, in the amount of \$100,507 for this purpose.

Revisions on  
Telegraph  
Hill tower:

The following letter from Arthur Brown Jr. was next read to the Board:

"ARTHUR BROWN JR.,  
Architect  
251 Kearny Street  
San Francisco

December 19, 1932.

"Captain E.P. Lamb, Secretary,  
Board of Park Commissioners,  
San Francisco, California.

"Dear Sir: Re: Coit Memorial Tower.

"Enclosed please find revised bid of Young & Horstmeier as of November 17th, 1932, for the concrete tower to be built on Telegraph Hill, San Francisco, Calif. This revision was necessary in order to conform to the demands of the Art Commission of the City and County of San Francisco, who has jurisdiction over this project under the new charter. A brief outline of the general revision follows.

"The height of the Tower is increased 43'6", which required re-engineering of the structural drawings, and it therefore became necessary to increase the foundations, wall sizes, and reinforcing steel to compensate for the additional height added. The base of the Tower has been cut down to a bare octagon. The Janitors Quarters have been moved to the front and a Kitchenette introduced.

"The elimination of the Restaurant, Kitchen, Store Room and Boiler Room necessitated the rearranging of the first floor. A skylight over the vestibule is omitted.

"The entrance is changed. The arches are cut out and a furred ceiling substituted. Vestibule screens are out. South terrace is reduced in size to a rim around the building. Planting boxes and wing walls are introduced on the front part of the terrace.

"The vault lights are eliminated. Corner copper covered decks at base of the Tower are out. Flutes in the shaft are cut down from 32 to 24. A gas supply for "flare" at top has been added. A cast stone balustrade is introduced in place of a plain wall. Three cast stone ornaments are introduced over the front door. Boiler room, heating plant, kitchen fittings and vents are eliminated.

"Other minor changes were necessary to carry out these major changes.

"We have carefully checked the bid and detailed estimate of Young & Horstmeyer and are satisfied as to its accuracy.

Yours very truly,

ARTHUR BROWN, JR.

By (Signed) John A. Baur.  
John A. Baur."

The following letter from the firm of Young & Horstmeyer was next read to the Board:

"YOUNG & HORSTMAYER  
461 Market Street,  
San Francisco. December 22, 1932.

"Honorable Board of Park Commissioners,  
City of San Francisco, Golden Gate Park,  
San Francisco, California.

"Gentlemen: Attention Mr. Herbert Fleishhacker

"Referring to the contract for the construction of a Monumental Concrete Tower to be erected in Pioneer Park on Telegraph Hill, San Francisco, to which we are entitled as the low bidder pursuant to the bid submitted by us to your



"Honorable Board on December 16th, 1931, we beg to advise you as follows:

"Subsequent to the acceptance of our bid certain changes in the proposed work became necessary in the opinion of the Art Commission.

"The bid price set forth in our original bid, inclusive of accepted alternates, namely numbers one, four and six, was \$100,507.00. This basic sum is arrived at by the additional footing work, foundations, reinforcement, etc., found necessary by the engineers, to support the added weight of the increase in height. We are attaching hereto the architects approval of the estimate for the above.

"For your information regarding the above, we respectfully direct your attention to the Alternate specified in the "Schedule of Bid Prices" submitted by us on December 16th, 1931. Alternate #6 of the specifications, therein referred to, provides in effect for an additional segment of the Tower of approximately 26 feet 3 inches high, and that to the figure submitted by us for the work described in this Alternate shall be added any additional footing work, foundations, reinforcements, etc., which shall be found necessary to support the added weight of this increase in height. Alternate #6 provides that "the additional cost of such structural work will be computed and added to the contract price." We estimate that the structural changes made necessary by this additional height of 26 feet 3 inches will add \$9211.00 to the contract price, as shown on the attached estimate.

"Our approved estimate for the changes demanded by the Art Commission is \$3800.00.

"We are desirous of doing our share towards the relief of the unemployed. We therefore request that your Honorable Board give this matter due consideration.

Respectfully yours,

YOUNG & HORSTMAYER,

By (Signed) Paul B. Young."

President Fleishhacker called the attention of the Board to the next to the last paragraph of the aforementioned letter and to the letter of Arthur Brown Jr. of December 22, 1932, recommending the amount of \$3,800.00 for the changes required by the Art Commission.

Resolution No. 2

Appropriation for  
changes-Telegraph  
Hill Tower:

Architect's feesRESOLUTION NO. 2

RESOLVED unanimously by the Board of Park Commissioners that owing to the changes required by the Art Commission in the concrete tower on Telegraph Hill, that not to exceed \$3,800.00 from the moneys available in the Coit Memorial Fund be appropriated to effect the changes as recommended by Arthur Brown, Jr., architect.

Arthur Brown, Jr., architect, next appeared before the Board and stated that owing to the changes of the Art Commission and the necessary increased architectural and engineering work required by these changes, that his bill for architectural services was higher than originally anticipated.

He presented the following list of actual costs in connection with this work:

Wages .....	\$3,982.73
Pro rata of general expenses .....	1,488.76
Blue prints & miscellaneous items..	259.28
Engineering, Mechanical ..	\$420.00
Structural ..	2552.42
	<u>2,972.42</u>
	<u>\$8,703.19</u>

Resolution No. 3

Approp. for  
architect's fees-  
Telegraph Hill  
tower:

He stated that he realized that the funds available for the construction of this tower were limited and would be satisfied to leave the matter of his fee for services entirely in the hands of the Commission.

RESOLUTION NO. 3

RESOLVED unanimously by the Board of Park Commissioners that an agreement be entered into with Arthur Brown, Jr., architect, that payment of architectural, engineering and inspection services for the construction of the Coit Memorial



Tower on Telegraph Hill be paid from the moneys available in the Coit Memorial Fund.

Resolution of  
Board of Works-  
engineering  
studies of  
Park roads:

Resolution No. 1713, of the Department of Public Works, approved November 18, 1932, requesting an interdepartmental Work Order for \$7,200 for the payment of engineering studies in connection with the construction of park roads, was next presented.

It was the unanimous opinion of the Board that this be referred to President Fleishhacker and Superintendent McLaren, with full power to act.

Japanese  
flowering  
cherry tree:

A letter from The Japanese Association of San Francisco offering to donate a grove of flowering cherry trees for Golden Gate Park, and some for the Civic Center and other small parks and squares of the City, was next presented.

It was the unanimous opinion of the Board that the offer of The Japanese Association be accepted with thanks, and that they be requested to confer with Superintendent McLaren regarding the number of trees and the locations in which they are to be planted.

Agreement of  
settlement of  
claim - Percy  
Hays:

The following agreement between City Attorney John J. O'Toole and President Herbert Fleishhacker regarding the claim of Percy Hays who was blinded by a bear in Golden Gate Park, also Code No. 6.0222, Bill No. 200, Ordinance No. 6.02222 of the Board of Supervisors, authorizing settlement of this claim, were next presented and ordered incorporated:

"Board of Park Commissioners,      October 28, 1932.  
San Francisco, California.

"Gentlemen:

"There has been pending for sometime in the Superior Court of our city an action prosecuted on behalf of Richard Harvey Polkinghorne, sometimes known as Percy Hays, against the City and County of San Francisco and against the

"members of the Park Commission. As you are possibly aware, this action arises out of injuries sustained by Mr. Hays on the 27th day of March, 1927, by being clawed by a bear in Golden Gate Park. While I believe you are thoroughly familiar with the facts regarding the accident sustained by Mr. Hays, it may be well to reiterate them here.

"Mr. Hays was of the age of nineteen years or thereabouts, a resident of Stockton, California, and on the 27th day of March, 1927, at about 7:30 A.M. of that day, was viewing the cages bears in Golden Gate Park. At that particular time there was a low fence which was designed to prevent the public from approaching too close to the bear cage. Mr. Hays climbed over the fence and went so close to the cage that the bears were able to reach him with their claws. He was attacked by the bears, clawed and cut, to the extent that his right eye was pulled from its socket and the sight thereof completely destroyed, the left eye was torn to such an extent that the sight thereof was thereafter lost. The other features of his face were torn and lacerated and his right hand was mutilated to the extent that he has lost considerable use of his hand and arm.

"The action mentioned asks for damages in the sum of Seventy-five Thousand (\$75,000.00) Dollars. Those representing Mr. Hays have now offered to settle this litigation for Six Thousand (\$6000.00) Dollars and this office is of the opinion that the offer should be accepted, for the reason that if the court should determine that the Board of Park Commissioners was negligent in not maintaining a fence around the bear cage of sufficient height to prevent persons going close enough to the bears to be injured, damages many times the sum of Six Thousand (\$6000.00) Dollars will be awarded against the city, for the injuries sustained by Mr. Hays warrant the award of a very substantial amount in damages.

"Our defense to the action has been that Mr. Hays was guilty of contributory negligence in climbing the fence which surrounded the cage and that he brought the injuries upon himself through his own carelessness. However, this, of course, is a matter for the court to determine and rather than risk the award of extremely heavy damages which would be given to Mr. Hays if the court should decide that he was not guilty of contributory negligence, I recommend the settlement of this case by the payment of the sum of Six Thousand (\$6000.00) Dollars.

"If the payment of this sum meets with the approval of your Board, will you kindly so



"indicate upon the copy of this letter herewith enclosed and return to me.

Sincerely yours,

(Signed) John J. O'Toole  
CITY ATTORNEY

"Mr. John J. O'Toole,  
City Attorney,  
San Francisco, Calif.

"Dear Sir:

"The Board of Park Commissioners is of the opinion that the above mentioned litigation prosecuted by Percy Hays should be settled as recommended in the above letter.

Sincerely yours,

BOARD OF PARK COMMISSIONERS

By (Signed) H. Fleischacker."

"Authorizing the City Attorney to compromise the Action Entitled Edward W. Hays, Guardian of Estate of Richard Harvey Polkinghorne, sometimes known as Percy Hays, a minor, injured by caged bear, Golden Gate Park, for \$6000.

"CODE NO. 6.0222; BILL NO. 200; ORDINANCE NO. 6.02222.

"AUTHORIZING THE CITY ATTORNEY TO COMPROMISE THE ACTION PENDING AGAINST THE CITY AND COUNTY OF SAN FRANCISCO ENTITLED "EDWARD W. HAYS, GUARDIAN OF THE ESTATE OF RICHARD HARVEY POLKINGHORNE, SOMETIMES KNOWN AS PERCY HAYS, A MINOR, PLAINTIFF, V. CITY AND COUNTY OF SAN FRANCISCO, ET AL., DEFENDANTS.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. That the City Attorney, having recommended to the Board of Supervisors that the action entitled "Edward W. Hays, guardian of the estate of Richard Harvey Polkinghorne, sometimes known as Percy Hays, a minor, plaintiff, v. City and County of San Francisco, Herbert F. Fleischacker, William F. Humphrey, William Sproule, George Tourney, Earl Cummings and John McLaren, defendants", and pending in the Superior Court of the State of California, in and for the City and County of San Francisco, be settled and compromised by the payment by the City and County of San Francisco of the sum of Six Thousand (\$6000.00) Dollars to said Richard Harvey Polkinghorne in full payment and satisfaction of all claims which he may have against the City and County of San Francisco by reason of injuries sustained by said Richard Harvey Polkinghorne by being attacked by a caged bear in Golden Gate Park on the 27th day of March, 1927, that the said City Attorney is hereby authorized to compromise said litigation by the payment of

"the said sum of Six Thousand (\$6000.00) Dollars to said Richard Henry Polkinghorne in full payment and satisfaction of all claims arising out of the said injury above mentioned.

"Section 2. That the amount of said claim shall be payable out of Appropriation No. 6 of the 1932-33 annual appropriation ordinance.

"Approved by the Mayor and the Controller.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, November 21, 1932.

"Ayes: Supervisors Breger, Colman, Gallagher, Hayden, McShesky, Miles, Peyser, Fowler, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Brown, Casper, Eversman, Shannon.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIVAN, Clerk.

"Approved, San Francisco, November 22, 1932.

ANGELO J. ROSSI, Mayor."

Supervisors'  
Bill-compromise  
of litigation,  
Palace of  
Fine Arts:

Bill No. 212, Ordinance No. 6.02291, Code No. 6.0229 of the Board of Supervisors, was next read to the Board and ordered incorporated in the minutes of this meeting:

"BILL NO. 212; ORDINANCE NO. 6.02291; CODE NO. 6.0229

"AUTHORIZING THE CITY ATTORNEY TO COMPROMISE CERTAIN LITIGATION PENDING AGAINST THE CITY AND COUNTY OF SAN FRANCISCO BY THE TRUSTEES OF THE SAN FRANCISCO MUSEUM OF ART RELATIVE TO THE PALACE OF FINE ARTS BUILDING AND MAKING AN APPROPRIATION FROM THE EMERGENCY RESERVE FUND TO PAY THE AMOUNT OF SAID SETTLEMENT.

"Be it ordained by the people of the City and County of San Francisco as follows:

"Section 1. That there is pending against the city and county of San Francisco an action brought by the Trustees of the San Francisco Museum of Art to recover possession of the Palace of Fine Arts, and that the City Attorney has, in writing, recommended to the Board of Supervisors that the said action be settled by the payment of \$20,000.00 to said Trustees in full payment and satisfaction of all claims which they may have to the said Palace of Fine Arts and in full settlement of the action pending as aforesaid.



"Section 2. That the City Attorney is hereby authorized to settle the aforesaid litigation by the payments to the said Trustees of the San Francisco Museum of Art of the sum of \$20,000.00, the said sum to be payable upon the dismissal of the aforesaid action and the delivery to the Controller of full acquittance from said Trustees, and each of them, of all claims against the City and County of San Francisco involves the aforesaid litigation.

"Section 3. That the aforesaid litigation involves and threatens certain property of the City and County of San Francisco, to wit: the Palace of Fine Arts; and for the purpose of paying the amount recommended by the said City Attorney, in satisfaction and settlement of the said claim of the said Trustees of the San Francisco Museum of Art, there is hereby appropriated from the Emergency Reserve Fund the sum of \$20,000.00, the said sum to be paid to said Trustees of the San Francisco Museum of Art.

"I, the undersigned, Mayor of the City and County of San Francisco, hereby recommend the aforesaid appropriation of \$20,000.00 from the Emergency Reserve Fund.

ANGELO J. ROSSI, Mayor.

"Passed for second reading--Board of Supervisors, San Francisco, Nov. 21, 1932.

"Ayes: Supervisors Breyer, Colman, Gallagher, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Brown, Canepa, Havenner, Shannon.

J.S. DUNNIGAN, Clerk."

Lease of site  
for Dolphin  
Swimming and  
Boating Club:

A request from the Dolphin Swimming & Boating Club, Inc. for the allocation of a site for a clubhouse at Aquatic Park for a period of five years, at a nominal rental, was presented and referred to Commissioner Humphrey and Superintendent McLaren for a report.

Work Orders-  
Contract No. 1,  
Park roads:

A letter from the Department of Public Works was next presented, requesting that a work order be made out in favor of that Department, in the sum of \$2107.50, covering the amount of contract for the improvement of Golden Gate Park roads at Stanyan and Fell Streets, and thence southerly connecting with

the Kezer Stadium road; also, of an additional work order for \$910.00 to cover possible extras and contingencies in connection with this work.

The Board unanimously authorized the preparation of these Inter Departmental Work Orders.

Parking on  
Great Highway:

A request from Captain Michael Riordan of the Golden Gate Park Police Station that parking be prohibited on the Great Highway immediately west of Golden Gate Park, except along the easterly curb, between the hours of sunset and sunrise, was next discussed and unanimously approved.

Secretary instructed to so notify the Chief of Police and to request the Board of Supervisors to pass an ordinance to this effect.

Opening of roads  
to Upper Great  
Highway:

A letter from Chief of Police Wm. J. Quinn, enclosing Captain Riordan's recommendations that Kirkham, Noriega, Riviera and Ulloa Streets be opened at their intersection with the upper Great Highway, was next presented and ordered held in abeyance until a report should be received from Captain Charles Goff of the Traffic Bureau.

Resolution of  
Board of Super-  
visors, re Mt.  
Davidson lands:

The following Resolution of the Board of Supervisors was next read to the Board and ordered incorporated:

"Authorizing acceptance of Deed and payment of \$18,336.02 for parcels of land 5 and 5A (including taxes and interest), Mt. Davidson Park.

"RESOLUTION NO. 510; CODE NO. 12.1713.

"Authorizing acceptance of deed to lands in Mt. Davidson Park.

"RESOLVED, That the City and county of San Francisco accept a deed to Parcels 5 and 5A of the Mt. Davidson Park lands in San Francisco, California, which parcels are more particularly described in that certain



"written agreement dated January, 1929, between AUG. J. LANG, Jr., et ux., and the City and County of San Francisco, authorized by Ordinance No. 8355 (N.S.); and that the sum of \$14,512.00, together with the sum of \$3,824.02 for interest and taxes, as per said agreement, be paid for said land out of 1932-1933 Budget Appropriation No. 34.

"Approved Nov. 7, 1932.

LEONARD S. LEAVY,  
Controller.

"Adopted--Board of Supervisors, San Francisco, Nov. 14, 1932.

"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Gallagher, Haverner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, Nov. 16, 1932.

ANGELO J. ROSSI, Mayor."

Compensation  
for injuries-  
Geo. Bistany:

A letter was presented from George Bistany, Director of the Zoo at Fleishhacker Playfield, seeking reimbursement in the amount of \$350.00 for injuries received in line of duty, also a letter and bills from W.O. Montgomery, M.D. in support of this claim.

Resolution No. 4

RESOLUTION NO. 4

Compensation  
for injuries-  
Geo. Bistany:

RESOLVED unanimously by the Board of Park Commissioners that George Bistany be reimbursed in the amount of \$350.00, as payment in full for injuries received while working at the Zoo in Fleishhacker Playfield.

Bridle trails  
at Kirkham &  
Riviera Sts:

Requests from Commissioner William F. Humphrey and Mr. R.F. Oakes that bridle paths be opened up, connecting the lower road with the bridle path immediately east of the upper Great Highway near Kirkham Street and Riviera Street, was unanimously approved. Superintendent McLaren to be so notified.

Engineering  
supervision-  
Aquatic  
Park;

The following letter from Mr. Frank G. White,  
Engineer, was next read to the Board:

FRANK G. WHITE  
HARRY E. SQUIRE  
Civil Engineers

Room 18, Ferry Bldg.  
October 19, 1932.

"The Park Commissioners  
The Lodge, Golden Gate Park,  
San Francisco, California.

"Gentlemen: Attention Capt. B.P. Lamb,  
Secretary.

"I beg to present for your consideration the  
following proposal covering the cost of  
supervision of the construction of the  
second unit of the Recreation Pier at the  
foot of Van Ness Avenue.

"We propose to provide an experienced Resident  
Engineer, to be a full-time employee, and  
to be paid \$275.00 per month.

"In addition we propose to furnish general  
supervision of the work which will include  
interpretation of the plans and specific-  
ations and direction of the Resident  
Engineer; passing on and approval of tests  
of Portland cement, reinforcing steel,  
concrete materials, etc.; the preparation  
and certification of monthly estimates of  
payments due the Contractor during the  
progress of the work and of final estimates  
upon the completion of the work; personal  
inspection of the work by Mr. Squire and  
myself as often as may be necessary.

"I understand that the present contract covers  
the construction of 77 additional bents at  
a cost of \$1500.00 per bent, and that it is  
contemplated that the railing, curbs, etc.  
will also be constructed as additional work.  
It is estimated that the work will cover a  
period of approximately 7 to 8 months. On  
this basis we propose to furnish general  
supervision as outlined above for \$175.00  
per month, with the understanding that such  
monthly fee will extend over a period of not  
more than 7 months, or a total of \$1225.00

Respectfully submitted,

(Signed) Frank G. White

Frank G. White,  
Consulting Engineer."



Resolution No. 2

Engineering  
Department  
Building

Payment to  
P. & E. Co.  
for  
lighting of  
Police  
of  
the  
Police

Resolution No. 3

Payment-Police  
of  
the  
Police

Lighting of  
Police  
of  
the  
Police

Resolution No. 4

Resolution No. 5  
Department  
Building

Resolution No. 6

RESOLVED unanimously by the Board of Park Commissioners that the sum of \$100,000 per annum for engineering in the construction of the building of the Police Department will be \$100,000 per annum, total payments not to exceed \$1,000,000 and for the resident engineers not to be \$100,000 per month for the construction of the building.

The question of the payment of the Police Department & Electric Co. for experimental lighting of the Police of the Police was not discussed.

Resolution No. 7

RESOLVED unanimously by the Board of Park Commissioners that \$100,000 be paid to the Police Department & Electric Co. as a progress payment for experimental lighting of the Police of the Police, and that the payment of the remaining \$1,000,000 be paid in cheques for a period of seven months.

A report from the Western Park Association and the Western Flycatcher Association for the lighting of the Police of the Police was unanimously received, there being no funds available for the purpose.

The question of the Police of the Police was not discussed.

Resolution No. 8

RESOLVED unanimously by the Board of Park Commissioners that a tree in the Police of the Police, a tree in the Police of the Police and the tree in the Police of the Police for the Police of the Police, provided that not more than \$1,000,000 be spent in so doing.

Animal exchanges:

A statement from George Bistany regarding exchanges of animals was next read to the Board.

Resolution No. 8RESOLUTION NO. 8Exchanges of animals-Zoo:

RESOLVED unanimously by the Board of Park Commissioners that an exchange of animals between the Zoo at Fleishhacker Playfield and the Cairo Zoological Gardens be approved, provided that not more than \$800.00 be expended in effecting these exchanges.

Resolution 1642-  
Board of Works,  
re planting on  
Fulton Street  
near Civic Center:

Resolution No. 1642 of the Department of Public Works, approved November 9, 1932, asking that the Park Commissioners plant the space on the south side of Fulton Street between Hyde and Leavenworth Streets, was presented and the request unanimously denied, there being no funds available for the purpose.

Improvement of  
War Heroes'  
monument:

A request from Mrs. Emily Andrews, President of San Francisco Chapter No. 1 of the Gold Star Mothers of America, that lawn, flowers, cement benches and a fence with a sign "Hands Off" be placed around the monument to War Heroes which was dedicated in November 1932, was referred to Superintendent McLaren with full power to act.

Lighting of trees-  
Washington Square:

A request from the North Beach Merchants Association that the Park Commissioners light trees in Washington Square during the Christmas season was presented and unanimously denied, there being no funds available for the purpose.

Payment for  
"unemployed"  
lunches:

The question of payment by the Citizens' Unemployment Relief Committee for lunches supplied to the "unemployed" during the last six months was next discussed and referred to President Fleishhacker and Superintendent McLaren.



Resolution No. 9

Payment Healy-  
Tibbitts  
Construction Co.

RESOLUTION NO. 9

RESOLVED unanimously by the Board of Park  
Commissioners that the following payment be  
approved and ordered paid:

Healy-Tibbitts Construction Co.,  
1st payment on Unit No. 2,  
Recreation Pier, Aquatic Park ..... \$17,325.00

Meeting Adjourned:

There being no further business before the  
Board, the meeting adjourned sine die at 4:20 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

*San Francisco, California.  
December 29, 1932.*

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 29, 1932, was postponed on  
account of the lack of a quorum.*

*B. P. Lamb.*  
B. P. Lamb,  
Secretary.



1933

# MEETINGS

## BOARD OF PARK COMMISSIONERS

1933

### Page

	January 5	-	No Quorum
	" 12	-	No quorum
1	" 19	-	Regular meeting
	" 26	-	No Quorum
	February 2	-	No Quorum
	" 9	-	No Quorum
	" 16	-	No Quorum
	" 23	-	No Quorum
	March 2	-	No Quorum
10	" 9	-	Regular meeting
	" 16	-	No Quorum
	" 23	-	No Quorum
	" 30	-	No Quorum
	April 6	-	No Quorum
	" 13	-	No Quorum
20	" 19	-	Postponed meeting
	" 20	-	No Quorum
	" 27	-	No Quorum
	May 4	-	No Quorum
	" 11	-	No Quorum
	" 18	-	No Quorum
	" 25	-	No Quorum
	June 1	-	No Quorum
	" 8	-	No Quorum
30	" 15	-	Regular meeting
	" 22	-	No Quorum
	" 29	-	No Quorum
	July 6	-	No Quorum
39	" 12	-	Postponed meeting
	" 13	-	No Quorum
	" 20	-	No Quorum
	" 27	-	No Quorum
	August 3	-	No Quorum
	" 10	-	No Quorum
	" 17	-	No Quorum
42	" 22	-	Postponed meeting
	" 24	-	No Quorum
	" 31	-	No Quorum
	September 7	-	No Quorum
	" 14	-	No Quorum
	" 21	-	No Quorum
	" 28	-	No Quorum



M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 3 3

(cont'd)

Page

50	October 5	-	Regular Meeting
	" 12	-	No Quorum
	" 19	-	No Quorum
	" 26	-	No Quorum
	November 2	-	Regular Meeting
	" 9	-	No Quorum
	" 16	-	No Quorum
	" 23	-	No Quorum
	" 30	-	No Quorum
71	December 6	-	Postponed Meeting
	" 7	-	No Quorum
	" 14	-	No Quorum
	" 21	-	No Quorum
	" 28	-	No Quorum

---oo0oo---

A

24 Agreement on Sutro Heights property  
78 Airplane views of park activities  
31 Alabama-St. Mary's football game - unpaid fees  
30 Alta Plaza - playground supervision  
20 Appointment of Leland W. Cutler as Commissioner  
5 Aquatic Park - payment for hand labor, Res. No. 13  
8 " " - rowing clubs sites  
21 " " - extension of contract  
23 " " - quitclaim State land - work order  
39 " " - extension of time on contract  
40 " " - extra compensation engineering services  
42 " " - railing, curb, benches, &c. Rec'n Pier  
45 " " - Supervisors' Res. No. 914 re ferry slip  
48 " " - Supervisors' Res. No. 23377, re Native Sons' Clubhouse  
57 " " - Bids, balls, seats, curbs, Rec'n Pier  
58 " " - Credit order & extra work order  
60 " " - fog bell  
63 " " - Bond issue - Res. Bd. of Supervisors  
73 " " - relocation of belt line railroad  
79 " " - fog signal  
52 Arboretum house - employment of architect  
23 Archery range designated  
37 Architect's fee - Telegraph Hill Tower  
46 " " " "  
52 Architect - arboretum house  
26 Arrests in park district by police  
60 Art Comm'n approval of Lincoln Park memorials and Coit Tower plaque  
35 Audit - report of Haskins & Sells for year 1931-32  
79 Auto allowance - Sharp Park starter

"A"  
"B"  
"C"  
"D"  
"E"  
"F"  
"G"  
"H"  
"I"  
"J"  
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"R"  
"R"  
"S"  
"S"  
"T"  
"U"  
"V"  
"W"  
"Y"  
"Z"

B

32 Baseball diamonds - Fleischacker Pfd. & G.G. Park  
50 Baseball practice by high school boys - new meadow  
58 Baseball diamond - McCoppin Square  
58 Baseball diamond & backstop - west end of G.G. Park  
51 Bench donated for Union Sq. by Dr. Lillian J. Martin  
60 Benches on Beach Esplanade  
10 Bicycle course, park and Great Highway  
72 Bistany - trip expenses  
17 Boy scout encampments - Old Stadium  
15 Budget 1933-34 discussed  
37 Budget for park maintenance - 1933-34  
3 Bus line for Great Highway  
27 Bus service authorized - Great Highway



"C"  
"D"  
"E"  
"F"  
"G"

- "H"  
"I"  
"J"  
"K"  
"L"  
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"R"  
  
"R"  
  
"R"  
"S"

"T"  
"U"  
"V"  
"X"  
"Y"  
"Z"

- 77

10

- 10

## F

- 35 Haskins & Sells' report on audit for year 1931-32  
14 Horseshoe courts - new location denied

I

None

J

- 13 Japanese cherry trees - soil  
51 Jewett, Miss Fidelia - bench in Union Square  
4 Jitney service - Great Highway  
60 Joffre memorial, Lincoln Park - app'd by Art Comm.

K

- 40 Kelham, George W. - architect for Mt. Davidson  
73 " " - fee, Mt. Davidson Cross  
3 Kezar Stadium - rental 1933 Shrine St-West game  
5 " " - May Day  
31 " " - unpaid fees, Alabama-St. Mary's  
68 " " - fees for charity games  
79 " " - " " " "  
75 " " - congestion

—

- 2 Lamb reappointed as Secretary  
60 Lincoln Park memorials approved by Art. Comm'n

## 1

- 5 Marina Convenience Station - Res. No. 11  
43 " " " - appeal to be filed  
51 Martin, Dr. Lillian J. - bench donated, Union Sq.  
5 May Day - Kezar Stadium  
2 McLaren reappointed Superintendent  
12 McLaren Park - tablet for grove of trees  
30 " " - extension of France Avenue  
3 Meeting days for Commission designated  
64 Model yachting - Spreckels Lake  
76 Models from P.P.I.E.  
67 Monson Bros. awarded Mt. Davidson Cross contract  
42 Mount Davidson construction - Geo. W. Kelham architect  
52 " " " - cross sections  
67 " " " - approved by Art Comm.  
73 " " " - award of contract  
74 " " " - architect's fee  
74 " " " - inspection and super-  
intendence fees  
74 " " " - additional concrete work
- 51 Museum path - extension  
26 Music programs as souvenirs

None



O

- 16 Old bills authorized paid
- 7 Old Stadium trotting track - additional work
- 31 " " - polo games
- 71 " " - seats for polo requested

P

- 9 Palace of Fine Arts - repairs to roof
- 9 " " " " " " Res. 16
- 80 " " " - payment experimental lighting
- 39 Panhandle - tennis courts
- 37 Park maintenance budget - 1933-34
- 59 Park information to be disseminated
- 51 Path in front of Museum - extension
- 8 Patigian's monument - relocation
- 13 " " - Art Comm. resolution
- 35 Patigian, Haig - to make Coit memorial plaque
- 68 " " - dedication of monument to Volunteer Fire Dep't
- 61 Payroll books transferred to Retirement Board
- 68 Pioneer relics - Telegraph Hill tower
- 23 Plaque - Washington Elm
- 60 Plaque, Teleg. Hill tower, approved
- 76 Plaster models from P.P.I.E.
- 4 Police Dept. report of arrests in Park district
- 75 Police station stables - removal
- 31 Polo games - Old Stadium
- 71 Polo - seats requested in Old Stadium
- 8 Public Works, Dept. of - work order for engineering studies park roads
- 76 Park roads - Contract No. 3

"O"  
"P"  
"Q"  
"R"  
"R"  
"R"  
"S"  
"S"  
"T"  
"U"  
"V"  
"W"  
"Y"  
"Z"

None

R

- 19 Resolution of thanks to Hon. William Sproule
- 24 Resolution of approval by Art. Comm. on card shelter
- 61 Retirement Board - custody of Park payroll books
- 8 Roads in park - engineering studies by Bd. of Works
- 16 Roads in park - engineering studies by Bd. of Works
- 21 Road work in Golden Gate Park
- 44 Road work in Golden Gate Park - Contract No. 2
- 50 Robberies at Lincoln Cafe and Beach Chalet
- 64 Robbery - Yacht Harbor booth
- 8 Rowing clubs sites - Aquatic Park

RESOLUTIONS OF PARK COMMISSION

<u>No.</u>		
5	11	- \$10,000 for convenience station, Marina
5	12	- Travelling expenses for Earl Clements
5	13	- Payment of hand labor - Aquatic Pk, \$10,000
7	14	- Work order for addit. work, Old Stadium trotting track
9	15	- Payments
9	16	- Award of contract, Palace of Fine Arts roof repairs
15	17	- Inspection service - Teleg. Hill tower
15	18	- Authorizing payment of old bills
16	19	- Work order for engineering studies - park roads
16	20	- Payments
17	21	- Award of contract, fireproof piers and walls, Yacht Harbor
21	22	- Partial payment on contracts
22	23	- Electric service, Telegraph Hill tower
22	24	- Convenience station, westend of Park
22	25	- Work order for \$50 - Gray property negotiations
23	26	- Work order for \$75 - Aquatic Park negotiations
26	27	- Expenses of trip by Earl Clements
27	28	- Payments
28	29	- Repairs to conservatory
34	30	- Trip to Mendocino for plants
35	31	- Plaque memorializing Mrs. Lillie H. Coit
36	32	- Audit for fiscal year 1933-34
66	32	- Rescinded
37	33	- Transportation allowance - Zoological expert
37	34	- Payments
40	35	- Longer piles, Y. Harbor fireproof piers
41	36	- Extra compensation, Aquatic Park engineer
41	37	- Payments
42	38	- Cross sections of Mount Davidson
46	39	- Additional facilities, new conven. station
47	40	- Extra work - Telegraph Hill tower
49	41	- Payments
50	42	- Robbery loss, Lincoln Cafe and Beach Chalet
57	43	- Bids & award - walls, seats and curb, Aquatic Park Recreation Pier
58	44	- Payment
58	45	- Additions to Telegraph Hill tower
59	46	- Dissemination of park information
65	47	- Robbery loss - Yacht Harbor booth
67	48	- Re award of contract, Mount Davidson Cross
70	49	- Payments
72	50	- Trip expenses, Zoo Director Bistany
73	50-A	- Architect's fee - Mount Davidson Cross
74	51	- Fees for inspection and superintendence - Mount Davidson Cross
74	52	- Mount Davidson Cross - addit'l concrete work
76	53	- re counterfeit ten dollar note
77	54	- Christmas festivities in park system
78	55	- re purchase of airplane views of park activities
79	56	- Auto allowance - Sharp Park golf starter
81	57	- Experimental lighting - Pal. of Fine Arts
81	58	- Payments
66	32	- Rescinded

"R"

"R"

"S"

"T"

"U"

"V"

"W"

"Y"

"Z"



RESOLUTIONS OF BOARD OF SUPERVISORS

- 13 No. 665, Code 23.01, extension of time on letting of contract, fireproof piers, Y. Harbor
- 35 No. 835, re Gray property, Telegraph Hill
- 44 No. 914, re ferry slip
- 46 No. 23377, re Native Sons clubhouse site, Aquatic Park
- 61 No. 1050, Code 23.011, Yacht Harbor bond issue
- 63 No. 1053, Code 23.011, Aquatic Park bond issue

S

- 48 Sales Tax (State) as affecting park activities "R"
- 47 Schedule bond 1932-33 - cancellation "S"
- 2 Secretary reappointed
- 32 Seismograph - Golden Gate Park "T"
- 14 Sewage purification by chemical treatment, Marina "U"
- 14 Shelter for card players, donation by Mrs. Ghirardelli "V"
- 51 Sharp Park property claimed "W"
- 79 Sharp Park starter - auto allowance "Y"
- 60 Shrubbery - Lincoln Way and 25th Avenue "Z"
- 31 S.P.C.A. fountain
- 64 Spreckels lake - model yachting
- 6 Spring Valley property - lease 4.2 acres
- 71 Spring Valley land - Parcel 3 Fleishhacker Pfd.
- 74 " " - purchase of 69 more acres
- 19 Sproule, Wm. - resolution of thanks
- 71 Stadium, Old - seats for polo requested
- 48 State Sales Tax as affecting park activities
- 30 Statute Day exercises - Washington Square
- 12 Strybing bequest - death of second life tenant
- 53 " " - Order instructing trustee
- 56 " " - re securities
- 65 " " - re securities
- 32 Sunset Boulevard - lighting system
- 57 Sunset Square - improvement
- 72 Sunset Parkway - control and maintenance
- 2 Superintendent reappointed
- 3 Shrine East-West game 1933 - rental Kezar Stadium
- 24 Sutro Heights property - agreement with Dr. Merritt

T

52 Taylor and Vallejo St. property - improvement  
6 Telegraph Hill Tower - architectural services  
15 " " " - inspection service  
15 " " " - extension of time  
16 " " " - architect's fee  
22 " " " - electric work  
37 " " " - architect's fee  
46 " " " - architect's fee  
47 " " " - extra work  
58 " " " - changes and additions  
60 " " " - approval of plaque  
68 " " " - caretakers hired  
68 " " " - pioneer relics  
22 Telegraph Hill property (Gray purchase)  
39 " " - Resolution re Gray property  
47 " " - elimination of balustrade  
14 Telescopes in park, coin-operated  
39 Tennis courts, Panhandle  
57 Tennis courts, Golden Gate Park - extension  
33 Tivoli Springs land - development  
1 Tourny elected President pro tem  
77 Transfer of delinquent tax funds from Park Fund  
to Emergency Reserve Fund  
37 Transportation allowance - Zoo expert  
12 Tree planting - Washington elm  
33 Trip to Mendocino for plants

"T"  
"U"  
"V"  
"W"  
"Y"  
"Z"

U and V

52 Vallejo and Taylor Sts. property - improvement  
68 Volunteer Fire Dept. - dedication of monument

W

43 War Department - extension of time, Fort Mason  
wharf site title  
12 Washington elm - planting  
23 " " - plaque  
8 Washington Square as location for Patigian  
monument  
30 " " - Statute Day exercises  
68 " " - dedication of Volunteer Fire  
Dept. monument

Y

13 Yacht Harbor - fireproof piers and walls,  
extension of time letting contract  
34 " " - safety measures (signs and chains)  
40 " " - piles, fireproof piers  
61 " " - bond issue, Res. Bd. of Supervisors  
73 " " - concession

Z

56 Zelinsky, D. - tree planting  
37 Zoo expert - transportation allowance  
52 Zoo - exchange of black panther for snakes  
64 " - exchange of deer for wild ducks  
72 " - trip expenses, director  
74 " - extension; purchase of 69 acres Spring  
Valley property



San Francisco, California.  
January 5, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
January 5, 1933, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.

San Francisco, California.  
January 12, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
January 12, 1933, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
January 19, 1933.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1075 California Street, San Francisco, on Thursday, January 19, 1933, at 12:30 P.M.

There were present:

- Pres. Herbert Fleishhacker
- Com. William F. Humphrey
- Com. M. Earl Cummings
- Com. George Tourny
- Com. John Gallwey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held December 22, 1932.

Election of Mr. Tourny as President pro tem:

The Secretary announced that the election of a President pro tem was the first order of business. Mr. George Tourny was nominated for President pro tem and there was no other nominee. Commissioner Cummings then called for the pleasure of the Board, and, on motion of Commissioner Fleishhacker, seconded by Commissioner Humphrey, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. George Tourny as President pro tem.

The ballot being closed, it was announced that Mr. George Tourny was elected President pro tem.

Appointment-Com. Gallwey:

The President pro tem, Mr. George Tourny, then presented a certificate certifying to the appointment of John Gallwey, M.D., as a member of the Board of Park Commissioners for the period of four years from January 15, 1933. The certificate was then read by the President pro tem, Mr. George Tourny, and ordered spread on the minutes, and Dr. John Gallwey participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO  
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of JOHN GALLWEY, M.D., I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term ending the 15th day of January 1937, from and after the 15th day of January 1933, vice William Sproule, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1933.

ANGELO J. ROSSI, Mayor.

"Attest:  
Maurice L. Rapheld,  
Executive Secretary to the Mayor."

Re-election-  
President

The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Cummings then called for the pleasure of the Board, and, on motion of Commissioner Tourny, seconded by Commissioner Gallwey, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

Reappointment-  
Superintendent  
& Secretary:

On motion duly made, seconded and carried Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.



Regular Meeting Days:

On motion duly made, seconded and carried, each Thursday was designated as the regular meeting day of the Board of Park Commissioners.

Bus line on Great Highway

A request from Wm. N. McCarthy that the Park Commissioners support a movement toward the resumption of the Municipal Bus service between the Municipal car lines and Sloat Boulevard was discussed by the Board and referred to the Public Utilities Commission.

Rental, Kezar Stadium; 1933 East-West game:

The following letter from the Chairman of the Local Board of Governors, Shriners Hospitals for Crippled Children, requesting the Park Commissioners to waive the rental of Kezar Stadium in connection with the 1933 Shrine East-West Football game, was next read to the Board:

"SHRINERS HOSPITALS FOR CRIPPLED CHILDREN  
San Francisco, California  
January 13, 1933

"Mr. Herbert Fleishhacker, President,  
Board of Park Commissions,  
City and County of San Francisco,  
#1 Sansome Street,  
San Francisco, California.

"My dear Herbert:

"I am herewith enclosing two checks made payable to the Park Commission, one in the amount of \$500.00, the other in the amount of \$250.00, as per our conversation of last Tuesday.

"In connection with this game I want to bring some facts before your Board that should have some bearing on the remission of this rent for this particular year for our Hospital. Our net profit out of this game this year will be between \$16,000 and \$17,000 as against last year of \$35,000. The service this Hospital renders to the City and County of San Francisco in taking care of these crippled children saves our tax payers a considerable sum of money which is furnished by the Shriners throughout the United States. The cost of maintaining this Hospital is about \$80,000 per year. The San Francisco Shriners of Islam Temple contribute about \$20,000 per year from the assessment of \$2.00 that they pay for its maintenance, the balance of the money comes from all over the

4

"United States. In addition to this, the \$80,000 covers about \$40,000 paid in salaries and wages, and \$40,000 to merchants in San Francisco for goods purchased for its various departments of operation. We have just contracted to add a wing, which is under construction, that will cost us in the neighborhood of \$41,800. This gives employment to a considerable number of people in San Francisco and all material used is purchased in San Francisco.

"In view of the above facts, I am asking that this years rent of the Stadium be waived so that we will have this money to use for the above purposes.

"Thanking you and your Board for all the co-operation that you have given us in the past and in appreciation for what you may do for us now, I am

Yours very truly,

(Signed) John D. McGilvray

Chairman of Local Board of Governors."

It was the unanimous opinion of the Board that the rental of Kesar Stadium in connection with the 1933 Shrine East-West football game be Five Hundred Dollars (\$500.00).

Secretary instructed to request Mr. Joseph R. Hickey to prepare a complete report of Stadium operations and costs in conjunction with Superintendent McLaren, for presentation to the President of the Board, in order that a definite policy and schedule of charges for charity games may be established by the Park Commissioners.

Jitney  
service-Great  
Highway:

A letter from George Trigonis, requesting permission to operate a jitney service over the same route to Sloat Boulevard as that formerly used by the Municipal bus line, was next presented and ordered held in abeyance.

Arrests in  
Golden Gate  
Park district

A report from Golden Gate Park Police Station of arrests made by Police Officer John J. Doran in that district from September 2, 1932 to January 3, 1933,



was next presented and ordered filed.

Use of Kexar  
Stadium for  
May Day:

A request from the Women's Welfare League that Kexar Stadium be used for the annual May Day celebration, and a report thereon from Mr. W.V. Belding, Superintendent of Playgrounds, was next presented.

It was the unanimous opinion of the Board that this request be denied.

Convenience  
Station -  
Marina:

The construction of a convenience station at the Marina was next discussed.

RESOLUTION  
NO. 11  
\$10,000 for  
conven. station  
at Marina:

RESOLUTION NO. 11

RESOLVED unanimously by the Board of Park Commissioners that \$10,000 of the moneys available for convenience station construction be set aside for the building of a convenience station at Marina Park, near the northerly end of Webster Street.

The Board next discussed a trip made to Santa Barbara in October 1932 by Assistant-Superintendent Earl Clements, in the interest of the Zoo.

RESOLUTION  
NO. 12  
Travelling  
expenses -  
Earl Clements

RESOLUTION NO. 12

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of \$59.38 from moneys available in the Park Fund be authorized in payment of expenses incurred by Assistant-Superintendent Earl Clements in connection with his trip to Santa Barbara in October 1932 on Zoo business.

Payment for hand labor at Aquatic Park was next discussed.

RESOLUTION  
NO. 13  
Payment of hand  
labor-Aquatic  
Park; Approp.  
of \$10,000

RESOLUTION NO. 13

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to set aside \$10,000 from the moneys available in the Public Parks & Squares Bond Fund for the payment of hand labor at Aquatic Park.

Agreement for  
architectural  
services -  
Telegraph Hill  
Tower:

The following letter from Arthur Brown Jr. was  
next presented to the Board:

"ARTHUR BROWN, JR.  
Architect  
251 Kearny Street  
San Francisco      January 14, 1933

"Board of Park Commissioners  
to Arthur Brown, Jr.

"On account for architectural services  
rendered on the proposed Telegraph Hill  
Monument:

"Actual cost to this office to December  
31, 1932:

Wages .....	\$3,982.73
Pro rata of general expenses .....	1,488.76
Blue prints and miscellaneous items .....	259.28
Engineering, Mechanical ....	\$ 420.00
Structural ....	2,552.42    2,972.42    \$8703.19
Plus 50% of cost .....	4351.59
	\$13054.78"

The question of an agreement with Arthur Brown,  
Jr., architect, for architectural and engineering  
services in connection with the construction of the  
Tower on Telegraph Hill, was next discussed and  
referred to Commissioner Humphrey.

Lease-Spring  
Valley  
Property:

A lease from the Spring Valley Company, Ltd., for  
the 4-2/10 acres of Spring Valley land now being used  
for the Fleishhacker Playfield and Zoo and immediately  
adjoining the old easterly boundary line of the orig-  
inal Fleishhacker Playfield, was next presented and  
unanimously approved.

Opening of  
roads to Upper  
Great Highway

A report from Captain Charles Goff, in the form  
of a letter from Chief of Police Wm. J. Quinn,  
regarding the proposed opening of intersections of  
the Great Highway with Kirkham, Noriega, Riviera and  
Ulloa Streets, was next presented.



It was the unanimous opinion of the Board that these intersections should remain closed.

Additional work on Old Stadium trotting track: F. Humphrey was next read to the Board: The following letter from Commissioner William

"HUMPHREY, SEARLS, DOYLE & MacMILLAN  
Standard Oil Bldg., San Francisco

December 30th, 1932

"Capt. B.P. Lamb,  
Park Lodge,  
Golden Gate Park,  
San Francisco, California.

"Dear Captain Lamb:

"I received a letter from Mr. Meyer Rosenberg informing me you and Mr. Worden stated the matter of his claim had been referred to me and that you are awaiting my reply. As I view it, and I believe I explained to you personally, the work done on the racetrack in Golden Gate Park was of the value of \$10,710.34, of which \$10,000 was paid by the Board of Supervisors. The payment of the additional \$710.34 is certainly a moral obligation, if not a legal one. The question has already been raised as to whether or not the Board of Supervisors was justified in appropriating the proceeds of the bond issue for this purpose; however, it has been done, and, I understand, with the approval of the Controller.

"This claim, in my opinion, is just as valid a claim as that which was liquidated by the payment of the \$10,000.00. I think, if approved by the Controller, the money should be paid out of the Park Commission funds. The work was certainly for the benefit of the Park Commission and done as much at the request of the Park Commissioners as at the request of the Board of Supervisors.

Very truly yours,

WILLIAM F. HUMPHREY."

RESOLUTION  
NO. 14

Work order for \$710.34-Extra work Old Stadium track:

RESOLUTION NO. 14

RESOLVED unanimously by the Board of Park Commissioners that a Work Order for \$710.34 in favor of the Department of Public Works, drawn on the Public Parks & Squares Bond Fund, be issued to cover extra work performed by Meyer Rosenberg in connection with the resurfacing of the trotting track at the Old

*Stadium in Golden Gate Park.*

*Rowing Club  
sites at  
Aquatic Park:*

The Board then discussed the question of new clubhouse sites for the rowing clubs at Aquatic Park.

It was the unanimous opinion of the Board that Commissioner Humphrey be appointed a committee of one, with full power to act, in selecting and supervising suitable locations for these clubhouses.

*Payment of  
engineering  
studies-park  
roads:*

The preparation of an Inter Departmental Work Order for \$7,200 in favor of the Department of Public Works, as payment of engineering studies in connection with the construction of park roads, was ordered held in abeyance.

*Relocation of  
Memorial to  
Volunteer Fire  
Department:*

The relocation of the monument to the memory of the Original Volunteer Fire Department of the City and County of San Francisco was next discussed.

President Fleishhacker reminded the Board that on September 17, 1931, the Board unanimously approved the small circle in the parking space on Telegraph Hill as the location for this monument, when constructed by Mr. Haig Patigian.

President Fleishhacker stated that since this formal approval, Mr. Haig Patigian and Mr. John McLaren had conferred with him, and a new location in Washington Square was desired for this monument.

It was the unanimous opinion of the Board that the monument to the Original Volunteer Fire Department of the City and County of San Francisco, as prepared by Mr. Haig Patigian, when completed be erected in Washington Square, subject to the assent and approval of the Art Commission of the City and County of San Francisco.



RESOLUTION  
NO. 15

Payments:

RESOLUTION NO. 15

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Healy-Tibbitts Construction Co.  
2nd payment on Unit No 2,  
Recreation Pier, Aquatic Park .... \$5,544.00

The Fay Improvement Company,  
furnishing and installing  
asphalt surface for three  
tennis courts at the Palace  
of Fine Arts ..... \$ 995.00

Repairs to roof-  
Palace of  
Fine Arts:

The question of repairing the skylight roof at the Palace of Fine Arts was next discussed.

Letters from Malott & Peterson, E.A. Hutchins and J.W. Bender Roofing & Paving Co., outlining the following bids, were next presented:

Malott & Peterson	-	3-1/3 cents a square foot,
		work guaranteed for two years.
E.A. Hutchins	-	12 cents a square foot,
		work guaranteed for five years.
J.W. Bender Roofing	-	11 cents a square foot,
& Paving Co.	-	work guaranteed for five years.

RESOLUTION  
NO. 16  
Award of  
contract -  
repairs to  
roof, Palace  
of Fine Arts:

RESOLUTION NO. 16

RESOLVED unanimously by the Board of Park Commissioners that the J.W. Bender Roofing & Paving Co., the low bidder for a guarantee of five years, be authorized to execute such repairs as were immediately necessary to the skylight roof at the Palace of Fine Arts, at a cost of 11 cents a square foot, with a five year guarantee, the other bids being:

Malott & Peterson	-	3-1/3¢ per sq. ft; 2 yr. guarantee
E.A. Hutchins	-	12¢ per sq. ft; 5 yr. guarantee

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 2:15 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
January 26, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
January 26, 1933, was postponed on account  
of the lack of a quorum.

B. P. Lamb.  
B. P. Lamb,  
Secretary.



San Francisco, California.  
February 2, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 2, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
February 9, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 9, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
February 16, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 16, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
February 23, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 23, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
March 2, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 2, 1933, was postponed on account  
of the lack of a quorum.

B.P. Lamb  
B.P. Lamb,  
Secretary.

San Francisco, California.  
March 9, 1933.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, March 9, 1933, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. George Tourny  
Com. John Gallwey

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held January 19, 1933.

Bicycle  
Course for  
Park & Great  
Highway:

The question of bicycling in public parks was next discussed by the Board.

President Fleishhacker then notified the Commissioners that Section 45 of Ordinance of the Park Commissioners No. 1, New Series, adopted June 13, 1918, made adequate provision for the designation by the Commissioners of such courses or trails for cyclists as may be needed in or around any of the public parks, squares or pleasure grounds.

President Fleishhacker also informed the Board that in order to prevent accidents to all frequenters of Golden Gate Park and the Great Highway in his opinion the designation of a cycling course in Golden Gate Park and along the Great Highway, for use on Saturdays, Sundays and holidays, was necessary at this time.

Superintendent McLaren then recommended that a bicycle route be created, for the exclusive use of cyclists on Saturdays, Sundays and holidays, as follows:

From the entrance of Golden Gate Park at Waller and Stanyan Streets, along the South Drive westerly to the intersection of the Water Works road near Tenth Avenue;



thence westerly along the Water Works road to its intersection with the South Drive in the vicinity of Fourteenth Avenue; thence westerly along the South Drive to its intersection with the Transverse Road connecting Nineteenth Avenue in the Sunset with Twenty-fourth Avenue in the Richmond District; thence northerly along this Transverse Road until its intersection with the Middle Drive; thence along the Middle Drive until its intersection with the South Drive at Thirty-eighth Avenue; thence along the South Drive to its intersection with the Great Highway; thence either along the footpath running in an easterly and westerly direction from the South Drive to the Beach Chalet, or across the Great Highway to the upper footpath on the westerly edge of the Great Highway, thence southerly along this footpath to the parking space west of the Fleishhacker Pool;

That the part of the Middle Drive so designated and also the Water Works road be reserved exclusively for cyclists on Saturdays, Sundays and holidays;

That on the sections of the South Drive where bicycles and other vehicles are apt to mingle three traffic lanes be formed and clearly defined by white marking lines, motor vehicles to use the middle lane only and bicycles to use the outside lanes;

That no parking be permitted at any point on the South Drive where these traffic lanes are designated;

That the entire route be adequately signed and proper barricades be created at each entrance of the Water Works road and at the entrance to the designated part of the Middle Drive;

That on the Great Highway pedestrians be requested to use the lawn instead of the footpath.

Superintendent McLaren presented a map with his recommendations outlined in red thereon.

It was the unanimous opinion of the Board that the aforesaid recommendations of the Superintendent of Parks and Squares be adopted as the course for cyclists on Saturdays, Sundays and holidays, and that cycling be prohibited on any other portion of Golden Gate Park or the Great Highway on the aforementioned days.

Strybing  
Request:

A letter from A.B. Weiler, Attorney at Law, notifying the Park Commissioners of the death of the second of the three life beneficiaries of Helene Strybing, deceased, was next presented and referred to Commissioner Tourny.

Secretary instructed to furnish each of the Commissioners with a copy of the Last Will and Testament of the late Helene Strybing and to secure from the Bank of California a list of the securities held in trust for this estate and a balance of the moneys in the trust fund created by the aforesaid instrument.

Planting of  
scion of  
Washington  
elm:

President Fleishhacker then stated that he had granted permission for the San Francisco Chapter of the Sons of the American Revolution to plant in Golden Gate Park on February 22, 1933, a scion of the famous Washington Elm of Cambridge, Massachusetts.

It was the unanimous opinion of the Board that the action of President Fleishhacker be ratified.

Tablet for  
McLaren Park  
grove of trees

A request from the City & County Federation of Women's Clubs, San Francisco, for permission to place a bronze tablet, 14 x 18 inches, on the outcropping of rock in the center of the grove of trees at McLaren Park which they planted on February 22, 1932, was next presented.



It was the unanimous opinion of the Board that this permission be granted, provided the plaque and its location met with the approval of the Art Commission of the City and County of San Francisco, and that no expense to the Park Commissioners or the City and County of San Francisco be incurred.

Resolution of  
Art Commission  
re transfer of  
Haig Patigian  
monument:

The following Resolution of the Art Commission was next read to the Board and ordered incorporated in the minutes:

"RESOLVED: That the Art Commission has hereby approved Washington Square as a suitable location for the Haig Patigian Monument to be erected to the memory of the Volunteer Fire Department of San Francisco."

Letter for Japan-  
ese cherry  
tree planting:

A letter was next presented from the Consul General of Japan, confirming his understanding that the Park Commissioners would secure suitable soil for the planting of the cherry trees donated by the Japanese Association of San Francisco.

It was the unanimous opinion of the Board that the cost of this soil be paid from moneys in the Park Fund.

Extension of  
time, letting  
of contract-  
fireproof  
Piers & walls-  
Yacht Harbor:

The following Resolution of the Board of Supervisors was next read to the Board and ordered incorporated:

"RESOLUTION NO. 665; CODE NO. 23.01

"RESOLVED, That the time for the letting of the contract for the construction of two fireproof piers and fire walls at Yacht Harbor on the Marina be extended to March 31, 1933.

"This extension of time is required on account of the delay caused by the study, deliberation and resulting minor changes in the plans.

"Adopted--Board of Supervisors, San Francisco, March 6, 1933.

"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Gallagher, Havenner, Hayden, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding.

"Absent: Supervisors McSheehy, Stanton.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.  
"Approved, San Francisco, March 7, 1933.

ANGELO J. ROSSI, Mayor."

Coin operated  
telescopes in  
parks:

A letter was next presented from A. Reed, requesting permission to install coin-operated telescopes on a percentage basis in Golden Gate Park, Telegraph Hill and the Beach esplanade.

It was the unanimous opinion of the Board that this request be denied.

Convenience  
station,  
Marina -  
protest:

A protest from the Golden Gate Valley Improvement Association against the construction of a convenience station above ground in Marina Park was read to the Board and ordered filed.

Sewage purif-  
ication by  
chemical  
treatment -  
Marina:

A letter from the Great Western Electro-Chemical Company outlining a system of sewage purification by chemical treatment, and urging its use in connection with the disposal of sewage at the Marina, was next discussed by the Board and referred to Assistant-Superintendent Earl Clements, Dr. J.C. Geiger and Professor Charles Gilman Hyde for a complete report.

New horse-  
shoe courts

A request from A.F. Heuer for the construction of new horseshoe courts in Golden Gate Park was next presented and unanimously denied, there being no funds available.

Shelter for  
card  
players:

A letter was next presented from Bliss & Fairweather, architects, stating that Mrs. D. Ghirardelli wished to donate, in memory of her late husband, Domingo Ghirardelli, a shelter for the checker, chess and card players, near Alford Lake in Golden Gate Park.

It was the unanimous opinion of the Board that permission be granted for the erection of this shelter, provided the plans were approved by the Art Commission and that there be no cost to the Park Commissioners or the City and County of San Francisco.



Inspection  
service -  
Telegraph  
Hill Tower:

The question of inspection service for the  
Memorial Tower on Telegraph Hill was next discussed.

RESOLUTION  
NO. 17

Inspection  
service -  
Telegraph Hill  
Tower:

RESOLUTION NO. 17

RESOLVED unanimously by the Board of Park  
Commissioners that not to exceed \$2,500 be expended  
for inspection service on the Memorial Tower on  
Telegraph Hill; that the firm of Abbot A. Hanks, Inc.  
be employed on a per diem basis for all necessary  
technical concrete inspection and that Arthur Brown Jr.,  
the architect, be authorized to expend not to exceed  
\$175.00 a month for the services of a competent  
inspector to supervise each working day such details  
of construction as the architect may deem necessary.

Extension of  
time-Telegraph  
Hill Tower  
construction:

A letter of January 12, 1933, from Arthur Brown Jr.,  
architect, and a letter of February 6, 1933, explaining  
in detail the modifications and changes required by the  
Art Commission and requesting an extension of time on  
the construction of the Telegraph Hill Tower accordingly  
to three hundred calendar days, were next presented and  
unanimously approved. Secretary instructed to so  
notify the architect and contractor.

Budget -  
1933-1934:

It was the unanimous opinion of the Board that  
preparation and presentation of the Budget for the  
fiscal year 1933-1934 be referred to President  
Fleishhacker and Superintendent McLaren, with full  
power to act.

Payment of  
old bills:

A letter was presented from Mr. Leonard S. Leavy,  
Controller, listing unpaid bills, and requesting that  
their payment be authorized:

RESOLUTION  
NO. 18  
Authorizing  
payment of  
old bills:

RESOLUTION NO. 18

RESOLVED unanimously by the Board of Park  
Commissioners that in accordance with a letter from  
Controller Leonard S. Leavy, dated February 16, 1933,

the following bills in the following amounts be approved for payment:

Standard Oil Company	Dec. 29, 1931	- \$32.44
Standard Oil Company	Dec. 14, 1931	- 32.44
Standard Oil Company	Apr. 1, 1932	- 32.18
Tay-Holbrook Co., Inc.	Feb. 8, 1932	- 14.72
Eclipse Lime & Cement Co.	May 24, 1932	- 8.25
Chas. Brown & Sons	July 25, 1930	- 10.80
Chas. Brown & Sons	July 25, 1930	- 85.65
Chas. Brown & Sons	July 25, 1930	- 8.54
W.P. Fuller & Co.	May 28, 1932	- 4.50
Langendorf United Bakeries	Oct. 14, 1932	- 50.00
Tay-Holbrook Co., Inc.	Jan. 26, 1932	- 19.80
Albers Bros. Milling Co.	Apr. 20, 1932	- 16.09
Albers Bros. Milling Co.	Apr. 27, 1932	- 2.65
Wm. F. Egan, Veterinarian	Dec. 1, 1931	- 100.00
San Francisco Lumber Co.	Apr. 1, 1932	- 50.61
San Francisco Lumber Co.	Apr. 27, 1932	- 9.72

Engineering studies -  
park roads:

Correspondence from Mr. W.H. Worden, Director of Public Works, regarding engineering costs in connection with the construction of park roads was next presented.

RESOLUTION NO. 19  
Work order for engineering studies -  
park roads:

RESOLUTION NO. 19

RESOLVED unanimously by the Board of Park Commissioners that an Inter Departmental Work Order for \$7,200.00 be prepared in favor of the Department of Public Works, to cover engineering studies in connection with the construction of park roads.

Architect's fee-Telegraph Hill Tower:

The question of Arthur Brown Jr.'s fee for services in connection with the Memorial Tower on Telegraph Hill was next discussed and referred to President Fleishhacker and Commissioner Humphrey.

RESOLUTION NO. 20

RESOLUTION NO. 20

Payments:

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Young & Horstmeier - 1st payment, Memorial Tower, Telegraph Hill	\$2520.00
Young & Horstmeier - 2nd payment, Memorial Tower, Telegraph Hill	11357.31
Healy-Tibbitts Const. Co. - 3rd payment, Unit 2, Recreation Pier, Aquatic Park	6670.12
Healy-Tibbitts Const. Co. - 4th payment, Unit 2, Recreation Pier, Aquatic Park	6410.25



Fireproof piers  
& fire walls -  
Yacht Harbor:

The question of the construction of two  
fireproof piers and fire walls at Yacht Harbor  
was next discussed.

Fire Chief Charles Brennan having made  
certain recommendations as to the design of  
the piers, principally in the alteration of  
the suction lift, all of which was concurred  
in by Mr. John M. Punnett, engineer, and  
there being no expense involved to the City  
and County of San Francisco in effecting these  
changes, the following Resolution was  
adopted:

RESOLUTION  
NO. 21

Award of  
contract,  
fireproof  
piers & walls  
Yacht Harbor:

RESOLUTION NO. 21

RESOLVED unanimously by the Board of Park  
Commissioners that the contract for the construction  
of two fireproof piers and fire walls at Yacht Harbor  
be awarded to the low bidder, Healy-Tibbitts  
Construction Co., for the sum of \$4,990.00, the only  
other bid being that of Duncanson-Harrelson Co. -  
\$5,695.00.

Boy Scout  
encampments-  
Old Stadium:

A request from The San Francisco Area Council  
Boy Scouts of America, for permission to use Golden  
Gate Park Stadium for Boy Scout encampments on May 26  
to 28, inclusive, and September 2 to 4, inclusive,  
1933, was next presented, and unanimously approved,  
provided that no expense to the Park Commissioners  
be incurred and that the Stadium be left in the same  
condition in which it is found.

Water for  
Sharp Park  
from jail  
site:

The Park Commissioners next discussed the water supply for Sharp Park.

President Fleishhacker stated that he had taken up this matter with the Director of Works on or about March 6, and it was the belief of the Director of Works that by increasing the capacity of the pipe line for the jail site from 6 inches to 10 inches, with a corresponding increase in the pumping equipment, the additional water thereby secured could be used for the proper development of Sharp Park; that the cost of this increase in pipe line and equipment would be approximately \$8,616.23.

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, it is the fixed opinion of the Park Commissioners that in order to properly develop and maintain Sharp Park there is required additional water than that which has already been developed therein in the amount of approximately one million gallons per day; and

"WHEREAS, it has been brought to the attention of the Park Commissioners that a water supply is about to be developed for the new jail site immediately east of the easterly boundary of Sharp Park, the development of which said supply includes the construction of a pipe line from the storage lakes of the San Francisco Water Department to said jail site; and

"WHEREAS, it is the opinion of the Director of Public Works, the Sheriff and the Park Commissioners that the most economical means of developing the aforesaid million gallons of water daily will be to provide additional pumping and pipe-line capacity in the new Jail site water supply system and then pipe this additional supply to Sharp Park; and

"WHEREAS, the Director of Public Works has determined that the amount of \$8,616.23 will provide the necessary additional pumping and pipe-line capacity for the aforesaid purpose;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners does hereby appropriate the amount of \$8,616.23 from Appropriation Item No. 31-3, for the aforesaid purpose, and requests that said sum be forthwith made available as a part of the contract price of the contract for the continuation of said pipe line to said Jail site."



Resolution of  
thanks to Hon.

The following resolution was next adopted and  
William Sproule: ordered spread on the minutes of this meeting:

"WHEREAS, the Honorable William Sproule has served as a Park Commissioner for over ten years, and

"WHEREAS, it was his desire to be relieved of further responsibilities as a Park Commissioner of the City and County of San Francisco in order that he might devote himself to study, recreation and travel in this and other countries;

"NOW, THEREFORE, BE IT RESOLVED that we, his confreres and fellow Commissioners, do hereby express our thanks and appreciation for his long years of devoted and constructive service to the citizens of San Francisco and the development of their recreation and beauty spots in the parks and public squares of the City and County; and

"BE IT FURTHER RESOLVED that in appreciation of the aforesaid splendid service rendered by our retiring member this meeting be adjourned with a rising vote of thanks to the Honorable William Sproule; and

"BE IT FURTHER RESOLVED that this resolution be engrossed and spread upon the minutes of this Board and a copy of the same be presented to the Honorable William Sproule."

Meeting  
adjourned:

There being no further business before the Board the meeting adjourned sine die at 4:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
March 16, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 16, 1933, was postponed on account of the lack of a quorum.

B.P. Lomb.  
B.P. Lomb,  
Secretary.



San Francisco, California.  
March 23, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 23, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
March 30, 1933.

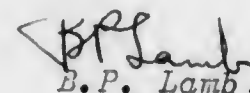
*The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 30, 1933, was postponed on account of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 6, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 6, 1933, was postponed on account of the lack of a quorum.

  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 13, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
April 13, 1933, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 19, 1933.

Postponed  
Meeting:

A postponed meeting of the Board of Park Commissioners was held in Room 206, Dante Sanatorium, San Francisco, on Wednesday, April 19, 1933, at 12:30 P.M.

There were present:

The Honorable Angelo J. Rossi  
Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. John Gallwey  
Com. Leland W. Cutler

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held March 9, 1933.

Appointment-  
Com. Cutler:

The President then presented a certificate certifying to the appointment of Mr. Leland W. Cutler, as a member of the Board of Park Commissioners for the term ending January 15, 1936. The certificate was then read by the President and ordered spread on the minutes, and Mr. Leland W. Cutler participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO  
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of LELAND W. CUTLER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term ending the 15th day of January, 1936, from and after the 29th day of March, 1933, vice George Tourny, deceased.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 29th day of March, 1933.

ANGELO J. ROSSI, Mayor.

"Attest:

"Maurice L. Rapheld,  
Executive Secretary to the Mayor."

Approval of  
partial  
contract  
payments:

RESOLUTION  
NO. 22..  
Partial  
payments on  
contracts:

Partial payments on contracts entered into by the  
Park Commissioners were next discussed by the Board:

RESOLUTION NO. 22

RESOLVED unanimously by the Board of Park Commissioners that in order to prevent undue hardship and delay to contractors fulfilling contracts made and entered into by the Park Commissioners and certified to by the Controller, the President of the Park Commission be authorized to approve partial payments due and payable under the aforesaid contracts in the interim between meetings of the Board of Park Commissioners, and that the Secretary be authorized to transmit the aforesaid approved payments to the Controller for payment.

Extension on  
Aquatic Park  
contract:

A request from Healy-Tibbitts Construction Co. for an extension of ninety days within which to complete the construction of the Recreation Pier at Aquatic Park was next presented and unanimously approved.

Road work  
in Golden  
Gate Park:

A letter was next read to the Board from John J. Casey, City Engineer, requesting a statement as to the Park Commissioners' intentions regarding the expenditure of the balance available for road work in Golden Gate Park.

It was the unanimous opinion of the Board that the next unit of paving to be constructed under the supervision of the City Engineer would be the Main Drive from the westerly side of the intersection of the transverse road connecting 24th Avenue in the Richmond District with 19th Avenue in the Sunset District, easterly to its junction with the contract work already provided for.



Electric work-  
Telegraph  
Hill tower: A letter was next presented from Arthur Brown Jr., requesting authorization for the payment of \$199.00 additional for the changes in installation of electric service as required by the City Department of Electricity for the Memorial Tower on Telegraph Hill.

RESOLUTION  
NO. 23  
Light & power  
service -  
Telegraph  
Hill tower:

RESOLUTION NO. 23

RESOLVED unanimously by the Board of Park Commissioners that extra work required to effect the necessary changes in the light and power service in the Memorial Tower on Telegraph Hill, as ordered by the City Department of Electricity, in the amount of \$199.00, be authorized, and that payment thereof be made from the moneys available in the Coit Memorial Fund.

Convenience  
station-west  
end of Park:

The construction of a convenience station at the west end of Golden Gate Park was next discussed.

RESOLUTION  
NO. 24  
\$5,000 for  
convenience  
station-west  
end of Park

RESOLUTION NO. 24

RESOLVED unanimously by the Board of Park Commissioners that \$5,000 of the moneys available for convenience station construction be set aside for the building of a convenience station at the new meadow in the west end of Golden Gate Park.

Gray property  
negotiations:

A letter was next presented from Mr. Joseph J. Phillips, Director of Property, requesting that a work order be prepared in favor of his department in the sum of \$50.00, to cover its services in connection with the proposed purchase of the Gray property on Telegraph Hill.

RESOLUTION  
NO. 25  
Work order  
for \$50 -  
Gray property  
negotiations

RESOLUTION NO. 25

RESOLVED unanimously by the Board of Park Commissioners that a Work Order for \$50.00 in favor of the Real Estate Department, from funds available for Telegraph Hill improvement, be issued to cover services

in connection with the proposed purchase of the Gray property on Telegraph Hill.

quitclaim-  
State land,  
Aquatic Park:

The Board next discussed a request from the Director of Property that a work order for \$75.00 be issued in favor of his department to cover the cost of negotiations for the deed to the property on which Government Dock No. 4 is located.

RESOLUTION  
NO. 26  
Work order  
for \$75 -  
Aquatic Park  
negotiations

RESOLUTION NO. 26

RESOLVED unanimously by the Board of Park Commissioners that a Work Order for \$75.00 in favor of the Real Estate Department, be drawn from funds available for Aquatic Park improvement, to cover services in connection with negotiations for the deed to the property on which Government Dock No. 4 is located.

Archery  
range:..

A communication from Mr. John P. Cuneo requesting the use of a section east of the Old Stadium for an archery range was next presented, and upon Superintendent McLaren's recommendation the location was unanimously approved.

The following letter and resolution of the Art Commission were next read to the Board and ordered incorporated in the minutes of this meeting:

Washington elm  
plaque - Art  
Commission's  
proposal:

"Mr. C. E. Hancock, March 29, 1933.  
Pres. S.F. Chapter of Sons of  
American Revolution,  
538 - 21st Street,  
San Francisco.

"Dear Sir:

"This is to inform you that a bronze plaque 8½ x 11 inches to be affixed to a stone base marking the Washington Elm in Golden Gate Park was presented to the Art Commission at its regular meeting in January and received their approval.

Very truly yours,

JOSEPH H. DYER, JR.  
Secretary, Art Commission."



Shelter of  
card players-  
approval of  
Art Commission

"RESOLVED: That the Art Commission of the City and County of San Francisco hereby approves the plans submitted by Architects Bliss and Fairweather for a Shelter for Domino, Chess, and Checker players to be erected by Mrs. D. Ghirardelli in Golden Gate Park.

ART COMMISSION  
City and County of San Francisco

JOSEPH H. DYER, Jr.  
Secretary"

Sutro Heights  
Property:

The President then stated to the Board that he had received a call from Dr. Emma L. Merritt and that she had stated to him that owing to the present financial situation she would be unable to maintain the grounds at Sutro Heights any further. President Fleishhacker further stated that the grounds at Sutro Heights were a source of constant enjoyment to thousands of citizens of San Francisco and that permitting the grounds and gardens to go without maintenance would be detrimental to the best interests of San Francisco and would ultimately prove costly to the City.

Commissioner Humphrey then offered an agreement which he said would be fair to Dr. Merritt and would satisfy all the legal requirements of the City and County of San Francisco:

"THIS AGREEMENT entered into this 17th day of April, 1933, between EMMA L. MERRITT, surviving wife of GEORGE W. MERRITT, and the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco:

WITNESSETH:

"THAT, WHEREAS, on the 18th day of February, 1920, George W. Merritt and Emma L. Merritt, his wife, by way of gift granted to the City and County of San Francisco that certain real property situated in said City and County and commonly known as "SUTRO HEIGHTS", and which said real property is more particularly described in that certain deed dated February 18, 1920, and made, executed and delivered by said George W. Merritt and Emma L. Merritt, his wife, to the City and County of San

"Francisco, and recorded on the 26th day of May, 1920, in the office of the Recorder of said City and County in Vol. 108 of official records, at page 308; and,

"WHEREAS, the aforesaid deed contained the following condition:

'This deed is made on condition that the property above conveyed shall be forever held and maintained as a free Public Resort or Park under the name of "Sutro Heights" with the understanding that the parties of the first part shall have the privilege of living there for the remaining portion of their lives. And it is hereby agreed by the parties of the first part that so long as they or either of them reside on said property, they or either of them will at their or his own expense keep the grounds in as good condition as they now maintain them.'

"AND, WHEREAS, since the date of the execution and delivery of said deed said George W. Merritt has died and said Emma L. Merritt has continued to reside upon the property hereinbefore referred to; and

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco deems that it will be for the best interests of the City and County of San Francisco and will serve for the better upkeep and maintenance of the said property granted to said City and County by said George W. Merritt and Emma L. Merritt that the said Board of Park Commissioners should undertake the expense of keeping the aforesaid property in good condition for the purpose of making the same available for the present and future enjoyment thereof by the people of said City and County;

"NOW, THEREFORE, IT IS AGREED between said Emma L. Merritt and the said Board of Park Commissioners that the said Board of Park Commissioners will undertake the expense of maintaining the said real property granted to the City as aforesaid and will at its own expense keep the same in as good condition as the same has heretofore been kept by said George W. Merritt and Emma L. Merritt, but that the fact of the said Board of Park Commissioners undertaking the upkeep of said property will in no way interfere with the right of said Emma L. Merritt to continue to reside on said property for the remainder of her life and at all times to have free ingress and egress to and from said property; nor shall the fact that the Board of Park Commissioners undertakes the expense and maintenance of said property in any way affect the gift of said property to the City and County of San Francisco nor any other



condition contained in the said deed conveying said property to said City and County, except as said conditions are modified by this agreement.

"IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on the day and year first above written.

(Signed) EMMA L. MERRITT

BOARD OF PARK COMMISSIONERS

By

(Signed) H. FLEISHHACKER

President

"Approved as to Form:

(Signed) Jno. J. O'Toole  
City Attorney."

It was the unanimous opinion of the Board that President Fleishhacker be authorized to enter into the aforesaid agreement with Dr. Merritt and that he be also authorized to take such action as was necessary to carry out the provisions outlined therein.

Trip - Earl  
Clements:

The Board next discussed a trip to Los Angeles by Assistant-Superintendent Earl Clements to investigate a method of sewage filtration.

RESOLUTION  
NO. 27  
Expenses of  
trip by Earl  
Clements:

RESOLUTION NO. 27

RESOLVED unanimously by the Board of Park Commissioners that an expenditure of not more than \$100.00 from moneys available in the Park Fund, in payment of expenses in connection with Assistant-Superintendent Earl Clements' trip to Los Angeles to investigate a method of sewage filtration.

Souvenir  
Music  
Programs:

A letter was presented from Victor F. Pollak Printing Co., seeking permission to distribute souvenir music programs each week in Golden Gate Park.

It was the unanimous opinion of the Board that this request be denied as being contrary to the policy of the Board and for the reason that it would

tend to commercialize park activities.

Bus service-  
Great Highway:

President Fleishhacker stated that he had received a letter from The Gray Line offering to operate buses along the Great Highway to Sloat Boulevard over the same route as that formerly used by the Municipal bus, the frequency in service depending on the traffic demands and the fare between any two points on the above route to be ten cents for adults and five cents for children.

It was the unanimous opinion of the Board that President Fleishhacker be authorized to enter into such agreements as might be necessary to secure this service for the summer months, provided that there be no cost to the City and County of San Francisco or the Board of Park Commissioners involved therein, and that they be held harmless from any liability incurred by The Gray Line incident to the operation of this service.

Reports:

Statements of appropriations and special funds, and profit and loss statements as of December 31, 1932, and January 31, 1933, were next presented and ordered filed.

RESOLUTION  
NO. 28  
ADOPTED:

RESOLUTION NO. 28

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Healy-Tibbitts Construction Co. - 5th payment, Unit No. 2, Recreation Pier, Aquatic Park	\$7,262.13
Young & Horstmeier - 3rd payment, Memorial Tower, Telegraph Hill	12,927.69



Condition of  
Conservatory:

President Fleishhacker stated that it had been brought to his attention that the Conservatory in Golden Gate Park, by reason of the rotting of the foundations, girders and posts, had become unsafe and that he had instructed the Superintendent of Parks to close the Conservatory to the public and erect proper barricades to prevent possible accident to citizens.

He stated that he had conferred with Controller Leavy regarding this extremely dangerous situation, which in his opinion constituted an emergency, and that the Controller was of the opinion that at least \$15,000 could be spent forthwith to render the old Conservatory once more safe.

Commissioner William F. Humphrey then offered the following resolution which was unanimously adopted by the Board:

RESOLUTION  
NO. 29  
RELATIVE TO  
REPAIRS TO

RESOLUTION NO. 29

"WHEREAS, the Golden Gate Park Conservatory is in urgent need of repair for the reason that the wood-work, foundations, girders, posts and various structural members of said conservatory have become rotted and decayed to such an extent that certain portions of said Conservatory are in danger of falling and thereby doing great injury to the remaining portions thereof and to any person or persons who might be in the vicinity of said Conservatory when the same might fall; and

"AND WHEREAS, by reason of the conditions existing in said Conservatory the same has been closed to the public and in order to prevent further damage to said Conservatory it is necessary that the same be repaired and reconditioned forthwith, the estimated cost of which repair and reconditioning will amount to \$15,000 and that the repair and reconditioning of said Conservatory constitutes an emergency within the meaning of Section 10 of Ordinance No. 9.0871;

"NOW, THEREFORE, BE IT RESOLVED that the Controller of the City and County of San Francisco be forthwith advised as to the emergency conditions necessitating the repair and reconditioning of said Conservatory and that he be, and he is hereby, requested to set aside the sum of \$15,000 from Appropriation No. 31 for the purpose of meeting the expenses of said repair and reconditioning; and

"BE IT FURTHER RESOLVED, that, for the purpose of performing said repairs and reconditioning in the most expeditious manner, Frederick H. Meyer, a licensed architect, be and he is hereby retained at a compensation based upon 6% of the amount of work performed, said compensation not to exceed the sum of \$1,000 to make the necessary detailed drawings and sketches for said repair and reconditioning and to supervise the same; and that George Wagner, a licensed contractor, be and he is hereby retained for the purpose of making the necessary repairs and doing the necessary work for the reconditioning of said Conservatory on a cost plus basis of 12% of the amount of the cost of labor for doing said work plus Workmen's Compensation, the total amount to be paid to said Wagner not to exceed the sum of \$900.00:

"BE IT FURTHER RESOLVED that in the doing of said work all the provisions of the Charter of the City and County of San Francisco and of the Ordinances enacted by the Board of Supervisors relative to hours of labor and compensation that pertain to all employees be complied with in doing the above mentioned work."

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 2:15 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 27, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 27, 1933, was postponed on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
May 4, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 4, 1933, was postponed on account of  
the lack of a quorum.

B. P. Lamb  
B. P. Lamb,  
Secretary.



San Francisco, California.  
May 11, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 11, 1933, was postponed on account of  
the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
May 18, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 18, 1933, was postponed on account of  
the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
May 25, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 25, 1933, was postponed on account of the lack of a quorum.

*B. P. Lamb.*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
June 1, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 1, 1933, was postponed on account of  
the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
June 8, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 8, 1933, was postponed on account of  
the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
June 15, 1933.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 15, 1933, at 3:45 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. John Gallwey  
Com. Leland W. Cutler

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting of April 19, 1933.

Extension of  
France Avenue  
through  
McLaren Park

A letter was presented from the Southern Civic Clubs, asking that France Avenue be extended from Moscow Street to Sunnydale Avenue, through McLaren Park.

Upon the recommendation of the Superintendent of Parks and Squares, this request was unanimously denied, as the extension would create a public road through a proposed park area.

Playground  
supervision-  
Alta Plaza:

Letters were next presented from Mrs. Vernon Skewes-Coz requesting supervision of the playground in Alta Plaza, the playground supervisor to be provided by the Recreation Commission.

The Assistant-Superintendent in charge of small parks and squares reported that neither the play area involved nor the number of juveniles utilizing the same were sufficient to warrant the employment of a supervisor. The request was therefore denied by the Board.

Statuto Day  
Exercises:

President Fleishhacker announced that he had authorized the use of Washington Square for the annual "Statuto Day" celebration.



*It was the unanimous opinion of the Board that the action of President Fleishhacker be ratified.*

*Polo games -  
Old Stadium:*

*A request from the San Francisco Polo Association for permission to play two polo games a month in the Old Stadium during the season of 1933, commencing June 18, 1933, was next discussed and unanimously approved.*

*Alabama-St.  
Mary's foot-  
ball game -  
fees:*

*A communication from Brother Ralph, Treasurer of St. Mary's College, regarding unpaid rental fee for the Alabama-St. Mary's football game, Kezar Stadium, December 3, 1932, was read to the Board and ordered filed.*

*Drinking  
fountain for  
persons and  
horses:*

*A request from the San Francisco Society for the Prevention of Cruelty to Animals, for permission to install a drinking fountain for persons and horses on the east side of the equestrian path at the Great Highway, opposite Wawona Street, was next presented.*

*It was the unanimous opinion of the Board that any fountain on the Great Highway in that vicinity would possibly detract from the appearance of the Highway.*

*Superintendent McLaren stated that it was his belief that there were other more useful and appropriate sites for this fountain.*

*It was the unanimous opinion of the Board that the San Francisco Society for the Prevention of Cruelty to Animals be authorized to erect a drinking fountain of the type described, in a location selected by the Superintendent of Parks and Squares, provided that Commissioner Cummings approve the design, that the design and location be approved by the Art Commission, and that no cost be incurred to the Park Commissioners or the City and County of San Francisco in connection with the construction and installation of this fountain.*

Seismograph -  
Golden Gate  
Park:

A letter was next presented from the Department of Commerce, seeking permission to install a strong motion seismograph in the pump house near the Drake Cross in Golden Gate Park.

This request was unanimously granted by the Park Commissioners, provided that the installation be at no cost to the Park Commission or the City and County of San Francisco, and that the location be approved by Superintendent McLaren.

Baseball  
diamonds -  
Fleishhacker  
Pfd. and Golden  
Gate Park:

Letters from Assemblyman Melvin I. Cronin and John P. Courter, Editor of the Semi-Pro Baseball Digest, requesting the conversion of existing lawns at the Fleishhacker Playfield and the westerly end of Golden Gate Park into first-class baseball diamonds were next discussed.

It was the unanimous opinion of the Board that this be referred to the Assistant-Superintendent in charge of small parks and squares for consultation with the writers and subsequent report.

Lighting  
system -  
Sunset Blvd.

Specifications for the Ornamental Lighting System on Sunset Boulevard from the South Drive in Golden Gate Park to Skyline Boulevard, and a letter from John. J. Casey, City Engineer, requesting the approval of these specifications by the Park Commission, were next presented.

It was the unanimous opinion of the Board that the Sunset Boulevard not being a park or part of the park system, but a boulevard constructed wholly on land not dedicated for park purposes, the Board had no power to approve or disapprove the plans and specifications as submitted. Secretary instructed to so notify the City Engineer.



Resolution of  
thanks to Mrs.  
D. Ghirardelli,  
for card shelter:

The Board next discussed the shelter for card  
and checker players - a recent donation of Mrs.  
Domingo Ghirardelli.

Superintendent McLaren stated that this shelter  
had now been completed and is used and enjoyed by all  
the frequenters of this section of the Park.

Commissioner Humphrey then offered the following  
resolution which was unanimously adopted by the Board:

"WHEREAS, Mrs. Domingo Ghirardelli, a public-  
spirited citizen of the City and County of  
San Francisco, has caused to be constructed  
an artistic shelter in the south-easterly  
section of Golden Gate Park for the use and  
enjoyment of frequenters of this vicinity; and

"WHEREAS, the popularity and usefulness of this  
shelter are constantly evidenced by the many  
people who continually avail themselves of the  
protection, rest and recreation afforded by  
the aforesaid shelter;

"NOW, THEREFORE, BE IT RESOLVED that the Park  
Commissioners of San Francisco hereby grate-  
fully accept and do, on behalf of the people  
of San Francisco, express thanks and appreci-  
ation for this generous donation of Mrs.  
Domingo Ghirardelli; and

"BE IT FURTHER RESOLVED that this resolution  
be spread upon the minutes of this meeting  
and that a copy of the same be presented to  
Mrs. Domingo Ghirardelli."

Development  
of Tivoli  
Spring land:

A communication from the Upper Sunset & Golden  
Gate Heights Improvement Club, requesting the develop-  
ment of the old Tivoli Spring land site donated by  
Carl Larsen, was next presented.

It was the unanimous opinion of the Board that  
this request be denied, there being no funds available  
for the purpose.

Trip to  
Mendocino  
for plants:

Superintendent McLaren stated that it had been  
necessary for him to send a truck and men to Mendocino  
County to secure some rhododendrons.

RESOLUTION  
NO. 30  
Expenses of  
trip to  
Mendocino:

Safety measure-  
gangplanks at  
Yacht Harbor:

RESOLUTION NO. 30

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of not to exceed \$50.00 from moneys available in the Park Fund be authorized to cover the cost of sending a truck and men to Mendocino County to secure rhododendrons and other plants for the park system.

The following communication was next read to the Board:

"OFFICE OF YACHT OWNERS' ASSOCIATION  
of San Francisco Bay, Ltd.  
2307 Russ Building  
San Francisco May 23, 1933.

"Board of Park Commissioners,  
Golden Gate Park,  
San Francisco, California.

"Attention Captain Lamb.

"My dear Captain Lamb:

"Confirming my conversation with you, please be advised that the writer has examined the lawn upon the possible liability of a yacht owner for any injuries which might be sustained by reason of any accident, occurring to children particularly, on the various floats.

"Under the law, in my opinion, there is a strong possibility that an owner might be held under what is known as the "attractive nuisance theory", and I have recommended to our members that if they swing a chain against the entrance to the gangplank with a sign such as "No Admittance" or "Dangerous--Stay Off", or some similar sign of uniform character, it might change the legal line of demarcation from an implied invitee to that of a trespasser with a corresponding change of liability of the yacht owner. We believe that if these chains and signs were made uniform it would not affect the appearance in any way.

"Likewise, it has been requested that the Commission permit the name of the boats to be on the plate, as it is frequently quite difficult for people to find the various boats as the majority of them have their name on the stern.

"Would you kindly present this matter to the Commission for their approval?

Yours very truly,

(Signed) Chas. W. Haswell."



It was the unanimous opinion of the Board that in order to prevent a possibility of liability to the City and to yacht owners for accidents arising at Yacht Harbor, the aforesaid request of Mr. Haswell be approved, and the Secretary authorized to confer with him regarding the wording and type of signs to be installed.

Bronze plaque  
memorializing  
Lillie H. Coit:

The question of the installation of a tablet on the Memorial Tower on Telegraph Hill, when completed, was next discussed.

RESOLUTION  
NO. 31

Plaque memor-  
ializing Mrs.  
Lillie H. Coit:

RESOLUTION NO. 31

RESOLVED unanimously by the Board of Park Commissioners that Mr. Haig Patigian be authorized to prepare a suitable plaque for installation on the Memorial Tower on Telegraph Hill, when completed, and that no to exceed the sum of \$1,000 from the moneys available in the Coit Memorial Fund be expended for the aforesaid purpose, the design and location of this plaque to be subject to the approval of the Art Commission of the City and County of San Francisco.

Report on  
audit:

The following letter from the accounting firm of Haskins & Sells was next read to the Board. The report of that firm for the audit of park accounts for the year ended June 30, 1932, was also presented and ordered filed:

"HASKINS & SELLS  
Certified Public Accountants  
Alexander Building  
San Francisco. June 8, 1933.

"Board of Park Commissioners of the  
City and County of San Francisco,  
Park Lodge, Golden Gate Park,  
San Francisco, Calif.

"Dear Sirs:

In accordance with our engagement we made an audit of your accounts as maintained at the Park Lodge for the fiscal year ended June 30, 1932. The cash receipts shown by the records for the

"period were properly accounted for and in our opinion the expenditures in connection with authorized projects were supported by proper vouchers, those made prior to January 8, 1932, date of change of the accounting procedure under the new Charter of the City and County of San Francisco were supported by original vouchers in your possession, and those since that date were supported by copies of vouchers prepared by the controller of the City and County of San Francisco, except for certain expenditures amounting to \$9,117.83 which were made in accordance with the resolution of the board of supervisors No. 34520 N.S. dated June 8, 1931.

Yours very truly,

HASKINS & SELLS."

Audit for  
fiscal year  
1933-34:

President Fleishhacker discussed the advisability of an audit of park books independent of such routine City audits as might be required by Charter provision or ordinance.

RESOLUTION  
NO. 32  
Annual Audit-  
fiscal year  
1933-34:

RESOLUTION NO. 32

RESOLVED unanimously by the Board of Park Commissioners that President Fleishhacker be authorized to employ an independent auditing firm for the annual audit of the Park Commission activities, the Controller of the City and County of San Francisco assenting, and that not to exceed \$500 of the moneys available in the Park Fund be set aside for this purpose.

Rehabilitation  
of Park  
Conservatory:

President Fleishhacker announced that in accordance with Resolution No. 29 of the Park Commission meeting of April 19, 1933, Controller Leonard S. Leavy had set aside and authorized the expenditure of the sum of \$15,000 for the rehabilitation of the Conservatory in Golden Gate Park.

It was the unanimous opinion of the Board that the work of rehabilitation proceed forthwith. Secretary instructed to so notify the architect and contractor.



Allocation of  
park moneys -  
fiscal year  
1933-34:

The question of the allocation of funds available for park projects, in accordance with the Annual Appropriation Ordinance of the City and County of San Francisco for the fiscal year 1933-34, was next discussed by the Board.

It was the unanimous opinion of the Board that the Superintendent and Secretary prepare a report and estimate of expenditures for the coming fiscal year, copies to be submitted to the Park Commissioners prior to the next meeting of the Board.

Transportation  
allowance -  
Zoological  
expert:

President Fleishhacker then stated that in his opinion the Zoological expert was entitled to transportation allowance.

RESOLUTION  
NO. 33

RESOLUTION NO. 33

Transportation  
allowance-Zoo-  
logical expert

RESOLVED unanimously by the Board of Park Commissioners that not to exceed the sum of \$25.00 monthly be expended from the moneys available in the Park Fund as a transportation allowance for the Zoological expert.

Architect's  
Memorial  
Tower,  
Telegraph Hill

The question of the fee for architect's services in connection with the construction of the Memorial Tower on Telegraph Hill was next discussed and referred to Commissioner Humphrey.

RESOLUTION  
NO. 34

RESOLUTION NO. 34

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Healy-Tibbitts Construction Co., 6th payment,	
Unit 2, Recreation Pier, Aquatic Park	\$6,063.75
Healy-Tibbitts Construction Co., 7th payment,	
Unit 2, Recreation Pier, Aquatic Park	7,276.50
Young & Horstmeyer - 4th payment, Memorial	
Tower, Telegraph Hill	16,114.50
Young & Horstmeyer - 5th payment, Memorial	
Tower, Telegraph Hill	11,220.00

Meeting  
Adjourned:

There being no further business before the  
Board the meeting adjourned sine die at 4:45 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



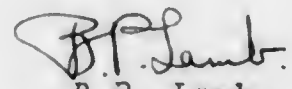
*San Francisco, California.*  
*June 22, 1933.*

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 22, 1933, was postponed on account  
of the lack of a quorum.*

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
June 29, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 29, 1933, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 6, 1933.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 6, 1933, was postponed on account of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 12, 1933.

Postponed  
Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, July 12, 1933, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. John Galloway  
Com. Leland W. Cutler

Absent: Com. M. Earl Cummings

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 15, 1933.

Tennis  
courts-  
Panhandle:

A letter was next read to the Board from the Haight-Ashbury Improvement Association, asking that at least two tennis courts be constructed in the Park Panhandle either on the island east of Ashbury Street or east of Masonic Avenue, and the request unanimously denied, there being no funds available for the purpose.

Extension of  
time-Aquatic  
Park contract

A request from the Healy-Tibbitts Construction Co. for an extension of ninety days within which to complete the contract for the construction of the Recreation Pier at Aquatic Park was presented and unanimously approved.

Supervisors'  
Resolution re  
City property

The following Resolution of the Board of Supervisors was next read to the Board and ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 835; CODE NO. 12.1713;

"RESOLVED, That the City and County of San Francisco accept a deed from PERSIS B. GRAY to Lot 14, Assessor's Block 79, San Francisco, California, required for Telegraph Hill Park, and that the sum of \$3,610.00 be paid for said land from Appropriation No. 35-6.



"ADOPTED--Board of Supervisors, San Francisco, June 12, 1933.

"Ayes: Supervisors Breyer, Canepa, Colman, Havenner, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Brown, Gallagher, Hayden, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved: San Francisco, June 14, 1933.

ANGELO J. ROSSI, Mayor."

Extra pile  
lengths -  
fireproof  
piers at  
Yacht Harbor:

A letter was next read to the Board from Mr. John M. Punnett, Engineer, stating that conditions encountered in driving piles for the fireproof piers at Yacht Harbor would necessitate the use of piles of greater length than had been originally anticipated.

RESOLUTION  
NO. 35  
Extra pile  
lengths -  
fireproof  
piers at  
Yacht Harbor:

RESOLUTION NO. 35

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of not to exceed the sum of \$800 from moneys available in the Public Parks & Squares Bond Fund be authorized to provide for extra pile lengths in the fireproof piers under construction at Yacht Harbor.

Mt. Davidson  
Construction:

Proposed construction work at Mount Davidson was next discussed.

It was the unanimous opinion of the Board that the President be authorized to engage Mr. George W. Kelham as architect for the contemplated construction work on Mount Davidson.

Additional  
compensation  
engineering  
services,  
Aquatic Park:

A request from Mr. Frank G. White for extra compensation for engineering services on the Recreation Pier at Aquatic Park, due to delay in completion of contract, was next presented.

RESOLUTION  
NO. 36  
Additional  
compensation,  
engineering  
services,  
Aquatic Park:

RESOLUTION NO. 36  
RESOLVED unanimously by the Board of Park Commissioners that not to exceed the sum of \$350.00 be expended from the moneys available in the Public Parks & Squares Bond Fund for the payment of Mr. Frank G. White for additional engineering services on the Recreation Pier at Aquatic Park, due to delay in completion of the contract.

Reports:

Statements of appropriations and special funds, and profit and loss statements for the months of February, March, April and May, 1933, were presented and ordered filed.

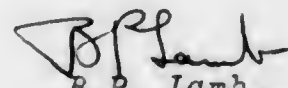
RESOLUTION  
NO. 37  
Payments:

RESOLUTION NO. 37  
RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Healy-Tibbitts Construction Co., 8th payment,	
2nd Unit, Recreation Pier, Aquatic Park	\$8,142.75
Young & Horstmeier - 5th payment, Memorial	
Tower, Telegraph Hill	6,405.00

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 13, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 13, 1933, was postponed on account of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
July 20, 1933.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 20, 1933, was postponed on account of the lack of a quorum.*

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.



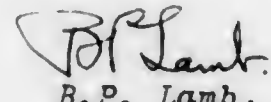
San Francisco, California.  
July 27, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 27, 1933, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.

San Francisco, California.  
August 3, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 3, 1933, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



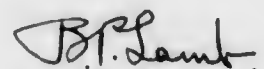
San Francisco, California.  
August 10, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 10, 1933, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California,  
August 17, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 17, 1933, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 22, 1933.

Postponed  
Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Tuesday, August 22, 1933, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. John Gallwey  
Com. Leland W. Cutler

Absent: Com. M. Earl Cummings

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held July 12, 1933.

Railing, curbs,  
benches, etc.  
Recreation  
Pier:

The construction of a concrete hand-railing, curbs, benches, etc. on the recently completed Recreation Pier at Aquatic Park was next discussed by the Board and the Secretary instructed to call for bids on this work in accordance with plans and specifications prepared by the engineering firm of Punnett, Perez & Hutchison.

Construction  
work - Mount  
Davidson:

The contemplated construction work on Mount Davidson was next discussed and the following resolution unanimously adopted:

RESOLUTION  
NO. 38 -  
Cross sections  
of Mount  
Davidson:

RESOLUTION NO. 38

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of \$75 be authorized from moneys available in Appropriation No. 31-1 - Mt. Davidson Improvements - for the payment of the necessary engineering services in the preparation of detailed cross sections of Mount Davidson, for use by the architect.

Convenience  
station-Marina:

A letter from the City Attorney's office was next presented, announcing Judge E.P. Shortall's decision in favor of the plaintiffs in the matter of "Carl Hassell vs. City and County of San Francisco, etc. et al." on August 10, 1933, whereby the defendants were restrained from constructing convenience stations in Marina Park, and requesting the Park Commissioners to indicate whether or not the case should be appealed.

It was the unanimous opinion of the Board that the City Attorney's office be asked to file an appeal from the above-mentioned judgment.

Extension of  
time period-  
Fort Mason  
wharf site  
title:

The following instrument from the War Department was next read to the Board and ordered spread upon the minutes of this meeting:

"WHEREAS by instrument dated July 21, 1931, the Secretary of War, pursuant to the Act of Congress approved March 28, 1928 (45 Stat. 374), authorized and permitted the Board of Park Commissioners of the City and County of San Francisco, California, to construct, maintain and use a recreation pier in connection with the establishment of an aquatic park at the foot of Van Ness Avenue, San Francisco, California, and for such purpose to encroach upon three (3) parcels of land belonging to the United States, comprising part of the Fort Mason Military Reservation, shown on map attached to said instrument and more particularly described therein;

"WHEREAS in conformity with the provisions of the above cited act of Congress that the permit shall be conditions upon the relocation on a suitable site of the wharf of the Army Transport Service, the said instrument provides inter alia that the City and County of San Francisco shall, prior to the use of the recreation pier, convey by warranty deed to the United States, after approval of title by the United States, the fee simple title to certain lands described in said instrument, comprising the site on which the New Army Transport wharf is located and constructed, including the title to said wharf, and provides further that, if a title satisfactory to the United States to the said site and wharf be not conveyed to the United States within a period of two years from the date of said instrument, all rights under said instrument, including the rights of occupancy and use of the said three parcels on the Fort Mason Military Reservation shall, ipso facto, cease and determine, and the City and County



"of San Francisco shall forthwith remove said recreation pier at its expense and, upon its failure to do so, the Secretary of War may cause said recreation pier to be removed at the expense of the City and County of San Francisco; and

"WHEREAS the City and County of San Francisco has tendered a deed of said site and wharf which, due to objections to the title, is not acceptable to the United States, and it is desired to extend the period within which a title satisfactory to the United States shall be conveyed to the United States, as provided in said permit.

"NOW, THEREFORE, the Secretary of War hereby extends to July 21, 1934, the period within which a title satisfactory to the United States to the said site and wharf shall be conveyed to the United States, as in said instrument provided.

"IN ALL OTHER RESPECTS the terms and conditions of said permit shall remain in full force and effect.

"WITNESS my hand and the seal of the War Department this 15th day of July, 1933.

(	SEAL	)	(Signed) Harry H. Woodring
(	UNITED STATES	)	HARRY H. WOODRING,
(	OF AMERICA	)	The Assistant Secretary of War."
(	WAR OFFICE	)	

Park roads-  
Contract No. 2:

Plans and specifications for the improvement of Golden Gate Park Roads, Contract No. 2, were next presented to the Board and unanimously approved.

Secretary instructed to request the Director of Works to take such steps as were necessary to award the contract for this road improvement.

President Fleishhacker was unanimously authorized to issue a Work Order in favor of the Department of Public Works to cover the cost of this construction work, from moneys available in the Public Parks and Squares Bond Fund.

Resolution of  
Board of Super-  
visors-  
Construction  
of Park Roads

The following resolution of the Board of Supervisors was next read to the Board and ordered incorporated in the minutes:

"RESOLUTION NO. 914 - CODE NO. 23.01:

"AUTHORIZING SOUTHERN PACIFIC GOLDEN GATE FERRIES, LTD. TO CONSTRUCT A FERRY SLIP IMMEDIATELY WEST OF ITS EXISTING FERRY SLIPS DEVOTED TO THE BERKELEY FERRY SERVICE AND TO REMOVE ITS EXISTING SAUSALITO FERRY SLIPS AT THE FOOT OF HYDE STREET, IN SATISFACTION OF ITS OBLIGATIONS UNDER SECTION 9 OF ORDINANCE NO. 6762 N.S.

"WHEREAS, Southern Pacific Golden Gate Ferries, Ltd. successor to Golden Gate Ferry Company, is required under Section 9 of Ordinance No. 6762 (New Series) to remove its San Francisco ferry slips devoted to its ferry service between San Francisco and Sausalito to a new location, designated as Parcel No. 2 in said Ordinance, after receipt of written notice from the Board of Supervisors of the City and County of San Francisco under certain conditions: and

"WHEREAS, said so-called Sausalito ferry slips of said Ferry Company have been badly damaged by the colliding of a ferry steamer therewith and require immediate reconstruction or removal: and

"WHEREAS, it is believed that the San Francisco-Sausalito service of said Ferry Company can be adequately accommodated by an additional ferry slip immediately west of the two ferry slips in San Francisco now devoted to the San Francisco-Berkeley service of said Ferry Company;

"NOW, THEREFORE, BE IT RESOLVED that Southern Pacific Golden Gate Ferries, Ltd. be, and it is hereby, authorized to construct an additional ferry slip immediately west of its San Francisco ferry slips devoted to its San Francisco-Berkeley ferry service in accordance with blue print No. 13,572 on file with the Clerk of this Board and to demolish and remove its San Francisco ferry slips heretofore devoted to the San Francisco-Sausalito ferry service of said company; and that such construction and abandonment of ferry slips shall be taken and deemed to be full compliance on the part of said Ferry Company with the terms and conditions of Section 9 of said Ordinance No. 6762 (New Series). Provided, however, that whenever the Railroad Commission of the State of California, or other body having jurisdiction in the premises, shall determine that public necessity and convenience no longer requires the use of said ferry slip which is to be constructed pursuant to this resolution, the City and County of San Francisco shall have the right to take possession thereof, and alter or remove the same; and

"BE IT FURTHER RESOLVED, that the permission herein granted to construct said ferry slip mentioned herein is dependent upon work on said slip being commenced within thirty (30) days after the date of this resolution, and further upon said work upon



"said new slip being commenced the same will be prosecuted with all possible speed, and said slip to be demolished and removed will be demolished and removed as rapidly as said new construction will permit: and

"BE IT FURTHER RESEOLVED, that this resolution shall in no way change the terms or conditions of said Ordinance No. 6762 (New Series) except in so far as the location of said ferry slip mentioned in Section 9 thereof is concerned, and said resolution is adopted for the purpose of carrying out the full intent and meaning of said ordinance.

"ADOPTED--Board of Supervisors, San Francisco, July 17, 1933.

"Ayes: Supervisors Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Shannon, Stanton.

"Absent: Supervisors Breyer, Brown, Roncovieri, Spaulding.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J. S. DUNNIGAN, Clerk.

"Approved, San Francisco, July 19, 1933.

ANGELO J. ROSA, Mayor."

Additional  
Facilities-  
Convenience  
Station in  
New Addition:

The addition of further facilities in the new convenience station in Golden Gate Park, immediately south of the new recreation field was next discussed.

#### RESOLUTION

NO. 39

Additional

Facilities-

Convenience

Station, West

End of Park

#### RESOLUTION NO. 39

RESOLVED unanimously by the Board of Park Commissioners that not to exceed \$3,000 from the moneys available in Appropriation 31-2 - Convenience Stations - be set aside for the addition of dressing room facilities, etc. in the convenience station immediately south of the new recreation field in Golden Gate Park.

Architect's

Fee - Telegraph

Hill Tower:

The Park Commissioners next discussed the fee for architectural services in connection with the construction of the Memorial Tower on Telegraph Hill.

President Fleishhacker explained the difficulties involved in the preliminary work and the extra expense entailed due to the requirements of the Art Commission and the rearrangement of engineering plans and architectural details necessitated thereby.

In his opinion the aforesaid difficulties constituted extenuating circumstances as evidenced in Chapter 3 of the Handbook of Architectural Practice, and for that reason the usual fee would be insufficient.

It was the unanimous opinion of the Board that the President be authorized to enter into a contract with Arthur Brown, Jr. for a payment of ten percent (10%) of the contract price for the construction of the Memorial Tower on Telegraph Hill, as a fee for architectural services, and that \$11,000 of the moneys available in the Coit Memorial Fund be set aside for this purpose.

Telegraph Hill  
Construction:

The construction of corner extensions, base of Memorial Tower on Telegraph Hill, and the repairing of the steps from the lower terrace, were next discussed.

RESOLUTION  
NO. 40  
Extra work -  
Telegraph Hill

RESOLUTION NO. 40

RESOLVED unanimously by the Board of Park Commissioners that Extra Work Orders in favor of Young & Horstmeier, be issued from funds available in the Coit Memorial Fund, as follows:

For construction of corner extensions to the octagonal base above the second floor terrace at the Memorial Tower on Telegraph Hill .....	\$500.00
For repairing steps from lower terrace, Telegraph Hill .....	\$187.00

Elimination of  
Balustrade -  
Telegraph Hill

The question of the elimination of the balustrade on Telegraph Hill was next discussed and referred to President Fleishhacker with full power to act.

Cancellation  
of old  
Fidelity bond

The following communication was next read to the Board:

"STANDARD ACCIDENT INSURANCE COMPANY  
206 Sansone Street,  
San Francisco, California. August 21, 1933.

"Mr. B.P. Lamb, Secty, Park Commission,  
City & County of San Francisco,  
Park Lodge,  
San Francisco, Calif.



"Dear Sir:      Re: S.F.-1862 - Schedule Bond  
                          Covering VARIOUS EMPLOYEES in  
                          favor of the PARK COMMISSION OF  
                          THE CITY OF SAN FRANCISCO.

"We desire to obtain a release to enable us to cancel the above bond as of its last anniversary date, July 1, 1933, for the reason that as of that date a new bond was written by this company on a form approved by the City Attorney and in compliance with the Charter of the City, requiring this and other bonds. The new bond has already been delivered to you and unless we get a release on the first one then we actually have two bonds in force.

"The purpose of this release is to enable us to cancel our schedule bond as to any liability that may occur subsequent to July, 1933. As you will notice by its terms, it does not in any way relieve us of liability that may have happened prior to July 1st and which is yet undiscovered.

"We trust that in view of this explanation that you will have no objection to signing and returning to us the attached release.

Yours very truly,

(Signed) H. G. Sheehy

H. G. SHEEHY  
 Superintendent  
 Bonding Department."

The Secretary was unanimously authorized to sign the cancellation of the aforesaid Bond.

The State Sales Tax, as affecting park activities, was next discussed.

It was the unanimous opinion of the Board that the Secretary be authorized to issue such regulations as may be necessary for complete compliance with the letter and spirit of this enactment.

The following Resolution of the Board of Supervisors was next read to the Board and referred to Commissioner Humphrey with full power to act:

"RESOLUTION NO. 23377 (New Series).

"WHEREAS, the tentative plans and specifications for the improvement of the Aquatic Park at the foot of Van Ness Avenue by the City of San Francisco contemplate the rearrangement of the frontage to be used by clubs for swimming and boating purposes; and

"WHEREAS, such tentative plans and specifications as prepared by the City Engineer's office indicate that there will be an available site for a club house approximately 120 by 200 feet, in addition to those at present located in that vicinity; and

"WHEREAS, the Board of Supervisors recently placed said Aquatic Park lands under the exclusive jurisdiction and control of the Board of Park Commissioners; therefore be it

"RESOLVED, That the Board of Park Commissioners be respectfully requested to reserve and set aside an available site for the use of the Native Sons Athletic Club composed of members of the order of the Native Sons of the Golden West under such terms and conditions that may be adopted by the Park Commissioners governing the granting of such sites.

"ADOPTED--Board of Supervisors, San Francisco, Dec. 29, 1924.

"Ayes: Supervisors Badaracco, Beth, Colman, Deasy, Harrelson, Hayden, Katz, McGregor, McSheehy, Morgan, Robb, Rossi, Schmitz, Welch, Wetmore.

"Absent: Supervisors McLeran, Roncovieri, Shannon.

J. S. DUNNIGAN, Clerk.

"Approved, San Francisco, Dec. 31, 1924.

M. McLERAN, Acting Mayor."

RESOLUTION  
NO. 41  
PASSED:

RESOLUTION NO. 41

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Young & Horstmeier - 7th payment, Memorial Tower, Telegraph Hill	\$7,574.25
Healy-Tibbitts Const. Co. - final payment, Recreation Pier, Aquatic Park	28,651.51

There being no further business before the Board,  
the meeting adjourned sine die at 5 P.M.

B. P. Lamb,  
Secretary.



San Francisco, California.  
August 24, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 24, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
August 31, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 31, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
September 7, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 7, 1933, was postponed on account  
of the lack of a quorum.

B. P. Lamb  
B. P. Lamb,  
Secretary.

San Francisco, California.  
September 14, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 14, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary



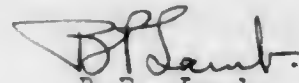
San Francisco, California.  
September 21, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 21, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
September 28, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 28, 1933, was postponed on account  
of the lack of a quorum.

  
B. F. Lamb,  
Secretary.



San Francisco, California.  
October 5, 1933.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 5, 1933, at 4:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. John Galloway

Absent: Com. Leland W. Cutler

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held August 22, 1933.

Robberies at  
Lincoln Cafe  
and Beach  
Chalet:

Letters were next presented from W.V. Belding, Superintendent of Park Restaurants, reporting the robbery on August 28 of the Lincoln Park Cafe with a loss of \$3.00 in pennies and \$45.00 in cigarettes, and of the Beach Chalet on the night of August 27 with a loss of \$70.00 change money, \$24.50 late dinner receipts and \$6.15 in cigarettes.

RESOLUTION  
NO. 42  
Robbery loss-  
Lincoln Cafe  
and Beach  
Chalet:

RESOLUTION NO. 42

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to write off the loss of \$148.65 sustained by the Park Commissioners in a robbery of Lincoln Park Cafe on August 28, 1933, and of the Beach Chalet on August 27, 1933, and to reimburse the revolving fund from the Park Fund in the amount of \$70.00.

Highschool  
baseball  
practice-new  
meadow:

A request from the Principal of the Presidio Junior High School for permission for the high school boys to use the new meadow at the west end of the Park for baseball practice was next presented and unanimously approved.

Extension of  
path in front  
of Museum:

A letter from the Park-Presidio Improvement Association recommending the extension of the footpath in front of the M.E. de Young Memorial Museum easterly to connect with the 10th Avenue tunnel was next discussed and the suggestion unanimously approved.

Sharp Park  
property  
claimed:

A communication from the San Francisco Commercial Company, claiming part of Sharp Park as their property was read to the Board and referred to Commissioner Humphrey.

Donation of  
bench by Dr.  
Lillien J.  
Martin-Union  
Square:

A letter was next presented from Dr. Lillien J. Martin, enclosing a sketch of a bench which she expressed a wish to donate for installation in Union Square, in memory of Miss Fidelia Jewett, also the following resolution of the Art Commission approving the design and proposed location for this bench.

"WHEREAS, two designs for a bench to be placed in Union Square were presented by Ralph Stackpole, Architect, to the Art Commission for their approval

"BE IT RESOLVED: That at its regular meeting held in the City Hall on September 12, 1933, the Art Commission of the City and County of San Francisco, does hereby approve the design of one sketch, namely, that one specifying the location as that of the center of the block facing Post Street, provided that the flower boxes surrounding the bench be protected with iron spikes."

It was the unanimous opinion of the Board that Dr. Martin's request be granted, provided that the installation of the bench be at no cost to the Park Commission or the City and County of San Francisco.

Resolutions of  
Art Commission:

The following resolutions of the Art Commission were next read to the Board and ordered incorporated in the minutes of this meeting:

"WHEREAS, the Society for the Prevention of Cruelty to Animals has secured the permission of the Park Commission to install a bronze drinking fountain for persons and animals in the vicinity of the Great Highway, and has submitted blueprints to the Art Commission for their approval,



"BE IT RESOLVED: That at its regular meeting held in the City Hall on September 12, 1933, the Art Commission of the City and County of San Francisco hereby approves the submitted design and the location for the said fountain."

"WHEREAS, the design and model for a cross to be erected on Mt. Davidson were presented to the Art Commission, for their approval, by George W. Kelham, Architect.

"BE IT RESOLVED: That at its regular meeting held in the City Hall on September 12, 1933, the Art Commission of the City and County of San Francisco hereby approves the submitted design and model of the cross, together with its proposed location."

Exchange of  
black panther  
for snakes:

A request from George Bistany, Zoo Director, for permission to effect an exchange with W.A. King, Brownsville, Texas, of a black panther for an assortment of reptiles was presented and unanimously approved.

Improvement  
of property-  
Vallejo and  
Taylor Sts.

Communications from The Honorable Hiram W. Johnson, Mr. Henry C. Smith and Mrs. Horatio Livermore, requesting the improvement of the park site on the north-east corner of Vallejo and Taylor Streets, were next discussed.

Superintendent McLaren explained the work that would be necessary to improve the aforesaid property.

There being no funds available for this purpose at the present time it was the unanimous opinion of the Board that the Secretary be instructed to include in the next Annual Budget a request for funds for this improvement, and to assure the correspondents that the property would be improved as soon as the necessary moneys could be obtained.

Arboretum  
house; employ-  
ment of  
architect:

The matter of the construction of an arboretum house when funds are made available from the estate of the late Helene Strybing was next discussed.

It was the unanimous opinion of the Board that the President be authorized to select an architect for the construction of an arboretum house in connection

Securities-  
Strybing  
Request:

with the aforesaid bequest.

The bequest of the late Helene Strybing was next discussed.

The Secretary presented to the Board an Order Instructing Trustee in the matter of this estate.

It was the unanimous opinion of the Board that this Order be incorporated in the minutes of this meeting:

"IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN  
AND FOR THE CITY AND COUNTY OF SAN FRANCISCO.

"In the matter of the Estate	No. 46,097
of	
HELENE STRYBING, Deceased	Dept. No. 9

ORDER INSTRUCTING TRUSTEE

"The petition of The Bank of California, National Association, as trustee, praying for instructions in relation to its trusts herein, coming on this day regularly to be heard and it appearing that notice of said hearing has been duly given as provided by law and that all the allegations of said petition are true,

"IT IS HEREBY ORDERED that said trustee deal with the property held by it in the following manner, namely, That said trustee transfer to the Board of Park Commissioners of San Francisco to be held by the latter for the uses and purposes provided in the last will and testament of the above decedent and the decrees of distribution herein, sixteen shares of the capital stock of The Bank of California, National Association; that it retain eight shares of said stock and that it sell one share thereof; that it transfer to said Board of Park Commissioners of San Francisco for said uses and purposes four shares of the San Francisco Bank stock trust; that it sell one share thereof and retain two shares thereof; that it transfer to said Board of Park Commissioners of San Francisco for said uses and purposes twelve shares of the 6% Preferred Stock of Pacific Lighting Corporation; that it sell two shares thereof and retain six shares thereof; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value General Mortgage 100 Year 4% bonds of the Atchafalaya Topeka & Santa Fe Railway Company, due 1995; that it sell \$1000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for such uses and purposes \$2000.00 par value First Consolidated Mortgage 50 Year 4% bonds of Atlantic Coast Line Railroad Company due July 1, 1952; that it sell \$2000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it deliver to said Board of Park



Commissioners of San Francisco for said uses and purposes \$2000.00 par value First Mortgage 4% bonds of The Baltimore & Ohio Railroad Company due July 1, 1948; that it sell \$1000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value Unifying and Refunding Mortgage 30 Year 5% bonds of California Gas & Electric Corporation, due November 1, 1937; that it sell \$2000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value First Mortgage Series A 5% bonds of Coast Counties Gas & Electric Company due September 1, 1950; that it retain \$1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$5000.00 par value First Mortgage 40 Year 5% Gold Bonds of Great Western Power Company due July 1, 1946; that it sell \$1000.00 par value of such bonds and retain \$3000.00 par value of such bonds; that it sell \$1000.00 par value General and Refunding Mortgage Series E 5% bond of Los Angeles Gas & Electric Corporation due March 1, 1942; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value General and Refunding Series D 5% of Los Angeles Gas & Electric Corporation due March 1, 1942; that it sell \$1000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$3000.00 par value First General Mortgage 5% bonds of Los Angeles Gas and Electric Corporation due 1951; that it sell \$1000.00 par value of such bonds and retain \$1500.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value First Mortgage 6% bonds of Miller & Lux Inc., due October 1, 1945; that it sell \$2000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$5000.00 par value First and Refunding Mortgages Series C 5% bonds of Pacific Gas and Electric Company due December 1, 1952; that it sell \$1000.00 par value of such bonds and retain \$3000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value Refunding Mortgage Series A 5% bonds of Pacific Telephone and Telegraph Company due May 1, 1952; that it sell \$2000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value First Mortgage 5% bonds of San Diego Consolidated Gas and Electric Company due March 1, 1939; that it sell \$2000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value First Mortgage 5% bonds of San



Joaquin Light and Power Corporation due June 1, 1945; that it sell \$2000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it sell \$2000.00 par value First Mortgage 5% bonds of Sierra and San Francisco Power Company due August 1, 1949; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value Refunding Mortgage 5% bonds of Southern California Edison Company due September 1, 1952; that it sell \$2000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value of the 4% Central Pacific Stock Collateral of Southern Pacific Company due 1949; that it sell \$2000.00 par value of such bonds and retain \$1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes \$2000.00 par value First Refunding Mortgage 4% bonds of Southern Pacific Company due 1955; that it sell \$2000.00 par value of such bonds and retain \$1000.00 par value thereof; that it retain all other assets which it is holding herein; that said sales may be made at private sale without notice;

"That out of the sums received by it for the sale of the securities hereinabove specified to be sold, it pay the expenses of such sales and of the transfers of securities herein directed to be made and that of the balance then remaining it retain one-third as trustee herein and deduct from the other two-thirds the sum of \$681.00 as compensation for its services in closing said trusts as to two-thirds thereof and the further sum of \$1250.00 as compensation for the services of its attorney in so doing, that it pay the balance of said two-thirds to said Board of Park Commissioners to be paid for said uses and purposes; that it pay over to said Board of Park Commissioners for said uses and purposes the sums impounded by it as in said petition set forth as income on portions of the property held by it and not required to be held in the trusts still continuing herein;

"That if said Board of Park Commissioners of San Francisco shall notify said trustee of its desire to take any of the said securities hereinabove designated to be sold prior to sale thereof, the same shall not be sold, but shall be delivered to said Board of Park Commissioners of San Francisco for said uses and purposes and from the sums to be paid said Board of Park Commissioners as aforesaid there shall be deducted and held by the trustees under its remaining trusts herein one-third of the market value of such securities so desired to be taken; that in the event that the market value of said securities is not known to said trustee at said time the same may be determined at the option of said trustee, by a



certificate fixing such value executed by any executive officer of each of any two banks transacting business within the City and County of San Francisco, whether national or state, commercial or savings, and

"IT IS FURTHER ORDERED that upon the filing herein of its report of its proceedings hereunder and receipts or other vouchers executed by the president, secretary or treasurer of said Board of Park Commissioners of San Francisco showing the payment to said Board of the money herein specified to be paid to such Board and the delivery of the property herein specified to be delivered to said Board, said The Bank of California, National Association, be discharged of its trusts herein except as to the trust of the assets remaining in its hands as herein provided, which said trust shall continue during the life of Ferdinand Jordan as in said decree of distribution set forth.

"Done in open Court this 20th day of September, 1933.

sig. Frank H. Dunne  
Judge of the Superior Court.

President Fleishhacker stated that in order to have the funds to proceed with the plans for the construction of an arboretum house it would be necessary to sell one share of San Francisco Bank stock, and that upon consultation with the attorneys for the trusteeship it was decided to sell one share of the aforesaid stock for \$9,750, less the usual quarterly dividend of \$60 and the extra dividend of \$75, payable October 1, 1933, including such excise tax payable from the dividend thereon to the federal government.

Secretary instructed to take such action and to execute such transfer certificates, voting trust agreements and other legal instruments in the name of the Park Commissioners as may be necessary in the matter of the sale, transfer and delivery of all or any of the moneys and securities in the aforesaid trust.

Planting of tree in memory of D. Zelinsky: A request from Mervyn G. Zelinsky that the children of the late David Zelinsky, a park lover, be permitted to plant an unmarked tree in his memory near the roadway

between the Middle Drive and the Aviary in Golden Gate Park, was next presented and referred to Superintendent McLaren with full power to act.

Improvement of  
Sunset Square:

A request from Arthur Werner for the improvement of Sunset Square at 26th Avenue and Vicente Street, was unanimously denied, there being no funds available for the purpose.

Extension of  
Golden Gate  
Park tennis  
courts:

The question of the extension of the tennis courts in Golden Gate Park was next discussed.

It was the unanimous opinion of the Board that a report be prepared by the Superintendent of Parks and Squares showing the possibility of the installation of additional tennis courts in the immediate vicinity of the present tennis courts in Golden Gate Park.

Walls, seats &  
curbs-Aquatic  
Park Recreation  
Pier:

Bids were next presented for the installation of concrete parapet walls, curbs and seats on the Recreation Pier at Aquatic Park.

RESOLUTION

NO. 43  
Award of contract, walls, curbs & seats, Recreation Pier at Aquatic Park:

RESOLUTION NO. 43

RESOLVED unanimously by the Board of Park Commissioners that the contract for the installation of concrete parapet walls, curbs and seats on the Recreation Pier at Aquatic Park be awarded to Meyer Bros., the lowest responsible bidder, for \$10,996, the other bids being as follows:

DeLuca & Son Inc.	\$11,780
Monson Bros.	13,350
Anderson & Ringrose	13,947
Eaton & Smith	14,185
Young & Horstmeier	14,300
B.A. Hawkins & Co.	16,690
The Fay Improvement Co.	16,750
F.C. Amoroso & Sons	17,599
Hecly-Tibbitts Construction Co.	18,817
E.J. Treacy	19,755
P.L. Burr	19,900
M.J. Lynch	20,060
Chas. L. Harney	21,500
Herman Lawson Co.	21,550



Credit Order &  
Extra Work  
Order, Recre-  
ation Pier at  
Aquatic Park:

Order for Extra Work No. 432, \$7,082.51, and  
Credit Order No. 253, \$28,917.50, in connection with  
the construction of additional bents on the Recreation  
Pier at Aquatic Park by the Healy-Tibbitts Construction  
Company, were next presented and unanimously approved.

Baseball  
diamond -  
McCoppin Sq.

The construction of baseball facilities at  
McCoppin Square was next discussed.

It was the unanimous opinion of the Board that  
a proper baseball diamond be constructed at that  
location.

Baseball dia-  
mond & back-  
stop, west end  
of Golden Gate  
Park:

A report from the Assistant-Superintendent in  
charge of Small Parks & Squares suggesting a location  
for a baseball diamond and permanent backstop in the  
recreation field directly east of the Beach Chalet was  
next presented and unanimously approved.

Reports:

Statements of appropriations and special funds  
and profit and loss statements for the months of July  
and August, 1933, were next presented and ordered filed.

RESOLUTION  
NO. 44  
Payments:

RESOLUTION NO. 44

RESOLVED unanimously by the Board of Park  
Commissioners that the following payment be approved  
and ordered paid:

Young & Horstmeyer - 8th payment, Memorial  
Tower, Telegraph Hill \$7,367.25

Additions to  
Telegraph Hill  
Tower:

President Fleishhacker stated that he had  
authorized certain changes and additions to the  
Memorial Tower on Telegraph Hill.

RESOLUTION  
NO. 45 -  
Additions to  
Telegraph Hill  
Tower:

RESOLUTION NO. 45

RESOLVED unanimously by the Board of Park Commis-  
sioners that President Fleishhacker's action in author-  
izing the expenditure of \$704.70 from moneys available  
in the Coit Memorial Fund be ratified, this being for  
the installation of bronze and glass windshields to

protect the visiting public using the observation platform on top of the Tower from the strong westerly prevailing winds, and for minor changes in the illuminating fixtures and janitor's storeroom.

Information to  
public re park  
facilities:

President Fleishhacker stated that as the hours of labor were decreased by the workings of the National Industrial Recovery Act, thereby adding to the hours of leisure, it appeared to him that it was right and proper to inform the people of San Francisco of the free recreational facilities offered them throughout the park system, and that a proper and intelligent coordinated campaign for the dissemination of recreational information in his opinion was not only desirable but necessary.

RESOLUTION

NO. 46  
Dissemination  
of park inform-  
ation to  
public:

RESOLUTION NO. 46

RESOLVED unanimously by the Board of Park Commissioners that not to exceed \$1,500 of the moneys available in the Park Fund be expended, with the approval of the President of the Board of Park Commissioners, for the dissemination of park information to the citizens of San Francisco.

Meeting  
adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 5:10 P.M.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.



San Francisco, California.  
October 12, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 12, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
October 18, 1933.

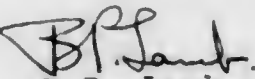
The regular meeting of the Board of Port  
Commissioners, to be held on Thursday,  
October 19, 1933, was postponed on account  
of the lack of a quorum.

B. F. Lamb  
B. F. Lamb,  
Secretary.



San Francisco, California.  
October 26, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 26, 1933, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.

San Francisco, California.  
November 2, 1933.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, November 2, 1933, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. John Gallwey  
Com. Leland W. Cutler

Absent: Com. William F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 5, 1933.

Shrubbery-Lincoln Way & 25th Avenue:

A request from the Chief of Police that the shrubbery on Lincoln Way near 25th Avenue be trimmed for a distance of forty feet, to eliminate a traffic hazard, was presented and referred to Superintendent McLaren.

Benches at Beach, between Cliffasking House and Lincoln Way:

A letter from the West End Improvement Association, between Cliffasking that a few additional benches be placed on the Beach Esplanade between Lincoln Way and the Cliff House was referred to Superintendent McLaren.

Fog bell - Recreation Pier at Aquatic Park:

The Board next discussed a communication from the National Organization of Masters, Mates & Pilots, suggesting that a double-stroke mechanical fog bell be installed at the end of the Recreation Pier at Aquatic Park.

Secretary instructed to obtain an estimate of the cost of installing such a fog signal and to present it at the next meeting of the Board.

Approval of Art Comm'n of Memorials and Monuments:

The following resolutions of the Art Commission were next presented and ordered incorporated in the minutes of this meeting:



"WHEREAS, the Committee of Sculpture, Edgar Walter, Chairman, at a special meeting on September 21, 1933, tentatively approved the design for a plaque to be placed in the lobby of the Coit Memorial Tower on Telegraph Hill to the memory of Lillie Hitchcock Coit, donor of said tower,

"BE IT RESOLVED: That at its regular meeting held October 17, 1933, in Room 228, City Hall, the Art Commission of the City and County of San Francisco accepts the recommendation of the Sculpture Committee, and does hereby approve the design of the said plaque."

"WHEREAS, the Committee of Sculpture, Edgar Walter, Chairman, has approved two boulder Memorials to be placed at the foot of the trees which were planted in Lincoln Park by Ferdinand Foch, Maréchal de France, in 1921, and Joseph Joffre, Maréchal de France, in 1922,

"BE IT RESOLVED: That at its regular meeting held October 17, 1933, in Room 228, City Hall, the Art Commission of the City and County of San Francisco does hereby approve these two memorials, together with the proposed location."

Transfer of  
old payroll  
books to  
Retirement  
Board:

A request from the Retirement Board that old payroll books of the Park Commission be transferred to their custody was presented and unanimously approved.

Resolutions-  
Board of  
Supervisors  
re Yacht  
Harbor and  
Aquatic Park  
Bond Issues:

The following Resolutions were next read to the Board and ordered filed:

"CODE NO. 23.011; RESOLUTION NO. 1050.

"DETERMINING AND DECLARING THAT PUBLIC INTEREST AND NECESSITY DEMAND THE DEVELOPMENT OF A MUNICIPAL IMPROVEMENT CONSISTING OF EXTENSION AND CONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE EXISTING YACHT HARBOR IN THE BAY OF SAN FRANCISCO FRONTING THE MARINA BY EXTENDING THE SAME EASTERLY FROM SCOTT STREET TOWARD LAGUNA STREET, WHICH IS THE PROPOSED EASTERLY BOUNDARY OF SAID YACHT HARBOR, BOTH STREETS EXTENDED NORTHERLY, CONSISTING OF THE ERECTION OF A BREAKWATER, A CONCRETE PIER APPROACH FROM THE CONCRETE SEAWALL TO THE BREAKWATER CONSISTING OF REINFORCED CONCRETE DECK SLAB AND BEAMS SUPPORTED BY WOODEN PILES WITH REINFORCED CONCRETE JACKETS, SERVICE AND LANDING WHARVES, PROVIDING LIGHTING AND WATER FACILITIES, A SERVICE BUILDING AND PUBLIC CONVENIENCE STATIONS AND TWO LIGHT HOUSES, ALL DESIGNED FOR THE USE OF A YACHT HARBOR, AND THAT THE ESTIMATED COST OF SAID IMPROVEMENTS ARE AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY.



"RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

"Section 1. It is hereby declared and determined that public interest and necessity demand the development of a municipal improvement consisting of extension and construction by the City and County of San Francisco of the existing Yacht Harbor in the Bay of San Francisco fronting the Marina by extending the same easterly from Scott Street toward Laguna Street, which is the proposed easterly boundary of said Yacht Harbor, both streets extended northerly, consisting of the erection of a breakwater, a concrete pier approach from the concrete seawall, to the breakwater consisting of reinforced concrete deck slab and beams supported by wooden piles with reinforced concrete jackets, service and landing wharves, providing lighting and water facilities, a service building and public convenience stations and two light houses, all designed for the use of a Yacht Harbor, and that the estimated costs of said improvements are and will be too great to be paid out of the ordinary annual income and revenue of said City and County, and all designed for the use of a Yacht Harbor.

"Section 2. That the estimated cost of such improvements described in Section 1 hereof is the sum of \$815,000.

"Section 3. It is hereby determined and declared that of said sum of \$815,000, no part can be paid out of the ordinary annual income and revenue of the City and County in addition to the other necessary expenses thereof or other funds derived from taxes levied for that purpose and will require the incurring of a bonded debt in the sum of \$815,000.

"Section 4. The bonds described herein shall not be offered for sale or sold unless the United States Government through the National Industrial Recovery Act or other legislation or the Administration Board or Body functioning thereunder shall make or agree to make a grant to the municipality of not less than 30 per cent of the cost of the labor and materials employed upon the improvements described herein.

"Section 5. This resolution shall take effect immediately.

"ADOPTED--Board of Supervisors, San Francisco, September 29, 1933.

"Ayes: Supervisors Canepa, Havener, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton.

"Noes: Supervisors Brown, Colman.

"Absent: Supervisors Breyer, Gallagher.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, September 30, 1933.

ANGELO J. ROSSI, Mayor."



"CODE NO. 23.011; RESOLUTION NO. 1053.

"DETERMINING AND DECLARING THAT PUBLIC INTEREST AND NECESSITY DEMAND THE CONSTRUCTION AND COMPLETION BY THE CITY AND COUNTY OF SAN FRANCISCO OF MUNICIPAL IMPROVEMENTS CONSISTING OF BOAT HOUSES FOR ROWING CLUBS, THE CREATION OF A BATHING BEACH, PARK AND PLAYGROUND AREAS, A CONCRETE WHARF TO FACILITATE AUTO PARKING, BATH HOUSES, CONVENIENCE STATIONS, SERVICE BUILDINGS, GYMNASIUMS, HAND BALL COURTS, SHOWER AND LOCKER ROOMS, SOLARIUMS AND CLUB QUARTERS, GRADING AND ROCK FILLING, CONSTRUCTION OF CONCRETE SEAWALL AND RETAINING WALLS AND PAVING STREET PROMENADE AND SIDEWALK AREAS, RELOCATING BELT LINE RAILWAY AND CREATING WATER AND ELECTRIC LIGHT SYSTEMS AND LANDSCAPE GARDENING AT AQUATIC PARK, AND THAT THE ESTIMATED COSTS OF SAID IMPROVEMENTS ARE AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY.

"RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

"Section 1. It is hereby declared and determined that public interest and necessity demand the construction and completion by the City and County of San Francisco of municipal improvements consisting of boat houses for rowing clubs, the creation of a bathing beach, park and playground areas, a concrete wharf to facilitate auto parking, bath houses, convenience stations, service buildings, gymnasiums, hand ball courts, shower and locker rooms, solariums and club quarters, grading and rock filling, construction of concrete seawall and retaining walls and paving street promenade and sidewalk areas adjacent thereto, relocating belt line railway and creating water and electric light systems and landscape gardening at Aquatic Park, and that the estimated costs of said improvements are and will be too great to be paid out of the ordinary annual income and revenue of said City and County and all designed for the better enjoyment of the Aquatic Park.

"Section 2. That the estimated cost of the construction and completion of the improvements described in Section 1 hereof is the sum of \$700,000.

"Section 3. It is hereby determined and declared that of said sum of \$700,000, no part can be paid out of the ordinary annual income and revenue of the City and County in addition to the other necessary expenses therefor other funds derived from taxes levied for that purpose and will require the incurring of a bonded debt in the amount of \$700,000.

"Section 4. The bonds described herein shall not be offered for sale or sold unless the United States Government through the National Industrial Recovery Act or other legislation or the Administration Board or Body functioning thereunder shall make or agree to make a grant to the municipality of not less than 30 per cent of the cost of the labor and materials employed upon the improvements described herein.

"Section 5. This resolution shall take effect immediately.

"ADOPTED--Board of Supervisors, San Francisco, September 29, 1933.

"Ayes: Supervisors Canepa, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton

"Noes: Supervisors Brown, Colman.

"Absent: Supervisors Breyer, Gallagher.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of, San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, September 30, 1933.

ANGELO J. ROSSI, Mayor."

Model yacht-  
ing facilities  
Spreckels Lake

A request from the San Francisco Model Yacht Club for the alteration of Spreckels Lake to facilitate the sport of model yachting was next discussed and unanimously denied, owing to lack of funds.

Exchange of  
deer for wild  
ducks:

A letter was presented from Mr. George Bistany, Director of the Zoological Department, seeking authority to exchange one pair of surplus Axis Deer and 2 pair of Black Buck Antelope for 22½ pair of assorted wild ducks.

It was the unanimous opinion of the Board that Mr. Bistany's request be approved.

Robbery at  
Yacht Harbor  
Booth:

A report was next presented stating that the refreshment booth at Yacht Harbor had been broken into on the night of October 20, 1933, and cigarettes, candy and gum in the amount of about \$5.00 stolen.



## RESOLUTION

NO. 47

Robbery loss-  
Yacht Harbor  
booth:Securities-  
Strybing  
Request:

## RESOLUTION NO. 47

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to write off the loss of \$5.00 sustained by the Park Commissioners in a robbery of the refreshment booth at Yacht Harbor on the night of October 20, 1933.

The Secretary reported the receipt from The Bank of California, N.A., trustee of the Estate of Helene Strybing, deceased, of the following securities:

- \$2,000. Atchison Topeka & Santa Fe Railway Co. Gen'l Mortgage 4% due 1995, Nos. M-28941/2 @ \$1,000. each with coupons due 4/1/34 and subsequent attached.
- \$2,000. Atlantic Coast Line Railroad Co. 1st Cons. Mtge. 4% due 1952, Nos. 25751/2 @ \$1,000. each with coupons due 3/1/34 and subsequent attached.
- 2,000. Baltimore & Ohio Railroad Co. 1st Mtge. 4% due 1948 Nos. M-30091/2 @ \$1,000. each with coupons due 4/1/34 and subsequent attached.
- 2,000 California Gas & Electric Corp'n. U. & R. Mtge. 5% due 1937, Nos. 9025/6 @ \$1,000. each with coupons due 11/1/33 and subsequent attached.
- 2,000 Coast Counties Gas & Electric Co. 1st Mtge. 5% due 1960 Nos. 452/3 @ \$1,000. each with coupons due 11/1/33 and subsequent attached.
- 6,000 Great Western Power Co. 1st Mtge. 5% due 1946, Nos. 10949/53, 11248 @ \$1,000, each with coupons due 1/1/34 and subsequent attached.
- 2,000 Los Angeles Gas & Electric Corp'n., Gen. & Ref. Mtge. Series "D" 6% due 1942, Nos. M-1101/2 @ \$1,000. each with coupons due 3/1/34 and subsequent attached.
- 3,000 Los Angeles Gas & Electric Corp'n., 1st & Gen. Mtge. 5% due 1961, Nos. M-779, 2841 @ \$1,000. each with coupons due 3/1/34 and subsequent attached.
- 6,000 Pacific Gas & Electric Co. 1st & Ref. Mtge. 5 1/2% due 1952 Nos. M-7182/3, 17683/5, 28754 @ \$1,000. each with coupons due 12/1/33 and subsequent attached.

- 2,000 Pacific Telephone & Telegraph Co.,  
Refunding Mtge. 5% due 1952, Nos.  
M22601/2 @ \$1,000. each with coupons  
due 11/1/33 and subsequent attached.
- 2,000 San Diego Cons. Gas & Elect. Co. 1st Mtge  
5% due 1939 Nos. 1896/7 @ \$1,000. each  
with coupons due 3/1/34 and subsequent  
attached.
- 2,000 San Joaquin Light & Power Corp., 1st Mtge  
5% due 1945, Nos. 1920, 2835 @ \$1,000.  
each with coupons due 12/1/33 and  
subsequent attached.
- 2,000 Southern California Edison Co., Ref. Mtge  
5% due 1952 Nos. M-12541/2 @ \$1,000.  
each with coupons due 3/1/34 and sub-  
sequent attached.
- 2,000 Southern Pacific Co. Central Pacific Stock  
Collateral 4% due 1949, Nos. 9839, 10060  
@ \$1,000, each with coupons due 12/1/33  
and subsequent attached.
- 2,000 Southern Pacific Co. 1st & Ref. Mtge. 4%  
due 1955, Nos. M-32295/6 @ \$1,000. each  
with coupons due 1/1/34 and subsequent  
attached.
- 2,000 Miller & Lux Inc., 1st Mtge. 6% due 1945,  
Certificate of Deposit of Wells Fargo  
Bank & Union Trust Co., Nos. 2084.
- 16 shares The Bank of California, N.A., Capital  
stock, Ctf. No. 03927
- 12 " Pacific Lighting Corporation \$6, Div.  
Pfd. stock, Ctf. No. SFO-9440
- 5 " The San Francisco Bank, Capital stock,  
Ctf. No. 1334/38 at 1 share each  
Check for \$15,094.49.

Rescindment of  
Resolution  
No. 32:

The Secretary then conveyed to the Board the  
Controller's refusal to permit the employment of an  
independent auditing firm for the annual audit of  
the Park Commission activities.

It was the unanimous opinion of the Board that  
in view of the Controller's decision, Resolution No.  
32, adopted by the Board of Park Commissioners at a  
regular meeting held June 15, 1933, be rescinded.



Mount  
Davidson  
Cross:

Bids were next presented for the construction of a  
Cross on Mount Davidson, as well as the following  
letter from Webster Jeffers, the low bidder:

"San Francisco, California.  
October 19, 1933.

"Board of Park Commissioners,  
Park Lodge,  
Golden Gate Park,  
San Francisco, California.

"Gentlemen: Attention of Capt. B.P. Lamb

"I have rechecked my bid in the amount of  
\$8,942 for the construction of the Cross on  
Mount Davidson, and find that an error was  
made in figuring the concrete yardage, which  
error would result in a considerable loss of  
money to me.

"I therefore request that I be permitted to  
withdraw my bid on this project.

Very truly yours,

(Signed) Webster Jeffers."

RESOLUTION  
NO. 48  
Award of  
contract -  
Mt. Davidson  
Cross:

RESOLUTION NO. 48

RESOLVED unanimously by the Board of Park  
Commissioners that on account of an error in figuring  
concrete yardage, Webster Jeffers, the low bidder on  
the construction of the Cross on Mount Davidson, be  
permitted to withdraw his bid of \$8,942, and that the  
contract for this construction be awarded to Monson  
Bros., the second lowest responsible bidder, for  
\$11,850, the other bids being as follows:

Val Frantz	\$12,327
De Luca & Son, Inc.	12,480
Young & Horstmeier	13,344
D.W. Ross	13,888
H.L. Petersen	13,891
M.E. Vukicevich	13,973
Barrett & Hilp	14,291
Fred J. Early, Jr.	15,451
S. Rasori	15,488
Anderson & Ringrose	15,748
Macdonald & Kahn Co. Ltd.	15,851
San Francisco Construction Co.	15,968
C.C.W. & H.H. Haun	17,100
Commercial Construction Co.	18,386

Pioneer  
exhibit in  
Telegraph  
Hill Tower:

The Board next discussed the verbal request of the Society of California Pioneers for permission to install a pioneer exhibit in the Tower on Telegraph Hill.

It was the unanimous opinion of the Board that President Fleishhacker be authorized to make such arrangements as might be necessary with the Society of California Pioneers to install an exhibit of pioneer relics in the Telegraph Hill Tower.

Dedication of  
Monument to  
Volunteer Fire  
Department -  
Washington  
Square:

The Board next discussed the dedication of the monument in Washington Square to the memory of the Volunteer Fire Department.

It was the unanimous opinion of the Board that the morning of Sunday, December 3, 1933, was the most suitable time for this dedication and that Park Commissioner Leland W. Cutler be Chairman of the day.

Caretakers  
hired -  
Telegraph  
Hill Tower:

Mr. Fleishhacker stated that he had interviewed applicants for the job of caretaker at the Memorial Tower on Telegraph Hill and was presenting Mr. and Mrs. W.J. Brady for the approval of the Board, as he considered them best fitted of all the applicants for the position.

It was the unanimous opinion of the Board that President Fleishhacker's action in employing Mr. and Mrs. Brady be ratified.

Charity foot-  
ball games:

The Commissioners next discussed the establishment of a policy and schedule of charges for charity football games at Kezar Stadium.

President Fleishhacker stated that for the past three years the Press of San Francisco had made definite efforts through their sporting sheets and news columns to increase the attendance at various football games played in San Francisco at Kezar Stadium.



That recently he had gone into this thoroughly with various representatives of the Press; that members of the staff of the San Francisco Examiner had called on him personally regarding their efforts in increasing attendance at the coming St. Mary's-Santa Clara football game to be played in Kezar Stadium on November 19, 1933.

It was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, that a deviation from the usual fee of 15% of the gross receipts be granted, to wit; that the basic stadium fee for this event for the Park Commissioners would be \$2,000; that computing the fee on a basis of 7½% of the gross receipts, the difference between this percentage and the \$2,000 basic fee of the Park Commissioners would be awarded to the San Francisco Examiner up to and including the amount realized on the same percentage basis from last year's game. In the event of an increase in attendance and a resulting increase in the 7½% of the gross so computed, the basic stadium fee accruing to the Park Commissioners would be increased by 50% of the resulting increase, the remaining 50% of the resulting increase to be added to the moneys awarded to the San Francisco Examiner's share of the receipts.

It is understood that the moneys placed at the disposal of the San Francisco Examiner by the respective participants will be deposited in their Christmas Fund for the benefit of needy and destitute San Francisco families.

RESOLUTION  
NO. 49  
Payments:

RESOLUTION NO. 49

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Young & Horstmeyer - final payment, Memorial Tower, Telegraph Hill	\$26,474.42
Young & Horstmeyer - removing flagpole, Telegraph Hill	15.00
Young & Horstmeyer - platform, elevator insurance, etc., Telegraph Hill Tower	49.90
Healy-Tibbitts Construction Co. - construction of fire baffles at Yacht Harbor, plus extra cost of splicing out wrought iron piles	5,390.00

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:10 P.M.

*L.P. Lamb*  
L.P. Lamb,  
Secretary.



San Francisco, California.  
November 9, 1933.

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 9, 1933, was postponed on account  
of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
November 16, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 16, 1933, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
November 23, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 23, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
November 30, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 30, 1933, was postponed on account  
of the lack of a quorum.

*E.P. Lamb.*  
E.P. Lamb,  
Secretary.



San Francisco, California.  
December 6, 1933.

Postponed  
Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, December 6, 1933, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. John Gallwey  
Com. Leland W. Cutler

Absent: Com. William F. Humphrey

Minutes  
Adopted:

The minutes of the previous meeting copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held November 2, 1933.

Seating at  
Old Stadium:

A request from the San Francisco Polo Association, for the construction of sufficient seats to accommodate five or six hundred persons on the sloping bank in the interior of the Old Stadium in Golden Gate Park was presented and unanimously denied, there being no funds available for the purpose.

Purchase of  
Parcel 3,  
Fleishhacker  
Playfield:

There was next presented a letter from the Director of Property, transmitting the following resolution to be submitted to the Board of Supervisors in the purchase of Parcel No. 3 of the Fleishhacker Playfield property:

"RESOLVED, That the City and County of San Francisco accept a deed from Spring Valley Company, Ltd., to Parcel 3 of the lands described in that certain written agreement dated December 24, 1929, between the City and County of San Francisco and the former Spring Valley Water Company, now Spring Valley Company, Ltd; and that the sum of \$33,496.00 be paid for said land from 1933-34 Appropriation No. 33."

It was the unanimous opinion of the Board that the aforesaid resolution be approved and the Secretary instructed to transmit the same to the Controller for his approval, and thence to the Director of Property for presentation to the Board of Supervisors.

Trip to Zoo-  
logical parks  
by George  
Bistany:

Mr. George Bistany, Director of the Zoo at Fleishhacker Playfield, next appeared before the Board and requested the payment of travelling expenses to various zoological parks in the East, for the purpose of endeavoring to secure an exchange of animals with the Zoo at Fleishhacker Playfield.

RESOLUTION  
NO. 50  
Expenses of  
Bistany's  
trip East:

RESOLUTION NO. 50

RESOLVED unanimously by the Board of Park Commissioners that in the discharge of routine duties George Bistany be authorized to expend not to exceed \$350.00 from moneys available in the Park Fund, for the cost of transportation and necessary expenses in connection with his endeavors to arrange for the exchange of zoological stock.

Control and  
maintenance of  
Sunset Parkway

The following letter from the Director of Property was next read to the Board:

"November Tenth, 1933.

"Park Commission,  
Golden Gate Park Lodge,  
San Francisco, Calif.

"Members: Sunset Parkway

"I have been requested to ask if you are willing to accept control of Sunset Parkway from Golden Gate Park to Lake Merced and along Lake Merced to Skyline Boulevard; that is, in so far as the maintenance of trees, shrubbery, flowers and lawns are concerned. Kindly advise me about this.

"As at present, the Department of Public Works intends to maintain the pavements, bridges, fences, traffic appurtenances and street lights.

Very truly yours,

(Signed) Joseph J. Phillips  
Director of Property."

It was the unanimous opinion of the Board that owing to the limited appropriations made available for the maintenance of parks that the Park Commissioners would be unable to accept control of the Sunset Parkway



and provide for the annual maintenance thereof from the Park Fund. The aforesaid letter was therefore referred to the President of the Board for conference with the Mayor, Chief Administrative Officer and the Controller.

Removal of  
belt line rail-  
road, Aquatic  
Park:

The Park Commissioners then discussed the removal of the belt line railroad from the shore line at Aquatic Park and its relocation on the southerly edge of the Aquatic Park properties.

It was the unanimous opinion of the Board that the Secretary be authorized to communicate with the Board of Harbor Commissioners and the Southern Pacific Company with a view to properly effecting this transfer.

Concession at  
Yacht Harbor:

A request from S.A. Rice for permission to operate a soft drink concession at Yacht Harbor was presented and unanimously denied, as being contrary to the policy of the Board.

Architect's  
fee - Mount  
Davidson  
Cross:

The Board next discussed the architect's fee for the construction of the Mount Davidson Cross, including the engineering details and the details for floodlighting.

RESOLUTION  
NO. 50-A  
Architect's  
fee - Mount  
Davidson  
Cross:

RESOLUTION NO. 50-A

RESOLVED unanimously by the Board of Park Commissioners that owing to the structural difficulties involved and the resulting additional work, George W. Kelham be granted a flat fee of \$2,000 in connection with his services on the construction of the Mount Davidson Cross and the floodlighting thereof.

Fees - Mount  
Davidson  
Cross:

The following communication was next read to the Board:

"November 24, 1933.

"Re: Mount Davidson Cross.

"Park Commissioners,  
Golden Gate Park Lodge,  
San Francisco, Calif.

"Dear Captain: Att: Capt. B.P. Lamb

"In accordance with your Secretary's request, the segregation of the item for Fees, Superintendence, Inspection, etc. in the amount of \$3,400.00 is as follows:

Architect's fee .....	\$2,000.00
Superintendence, ..	
1 mos. @ \$175.00 .....	700.00
Insp. of Materials .....	400.00
Miscellaneous .....	300.00
	<u>\$3,400.00</u>

Yours very truly,

GEORGE W. KELEAM

By (Signed) Harry A. Thomsen, Jr.

RESOLUTION  
NO. 51  
Fees - Mount  
Davidson  
Cross:

RESOLUTION NO. 51

RESOLVED unanimously by the Board of Park Commissioners that \$3,400 of the moneys available in Appropriation No. 31-8 - Mt. Davidson Improvements, be set aside for the payment of Architect's fees, Superintendence, Inspection, etc. in connection with the construction of the Cross on Mount Davidson.

Additional  
concrete work-  
Mt. Davidson  
Cross:

The Secretary then notified the Board that in the preparation of the excavation and the pouring of the foundations for the Mount Davidson Cross it was determined by the architects and engineers that approximately one hundred yards of additional Class C concrete work would be required for proper structural stability.

RESOLUTION  
NO. 52  
Additional  
concrete work-  
Mt. Davidson  
Cross:

RESOLUTION NO. 52

RESOLVED unanimously by the Board of Park Commissioners that \$1,500 of the moneys available in Appropriation No. 31-8 - Mt. Davidson Improvements, be set aside for the payment of the necessary additional work on the foundations of the Cross on Mount Davidson.

Purchase of  
Spring Valley  
Property:

The question of the acquisition of additional acreage for the development of the zoological park at the Herbert Fleishhacker Playfield was next discussed.



It was the unanimous opinion of the Board that the Secretary be authorized to address a letter to the Mayor and the Board of Supervisors requesting the purchase of an additional 69 acres immediately east and south of the Fleishhacker Playfield, for the extension of the Zoo.

Plans for  
relieving  
congestion at  
Kezar Stadium:

A communication from the Public Welfare Committee of the Board of Supervisors, outlining the difficulties encountered by pedestrians at the football games at the Kezar Stadium, was next read to the Board.

President Fleishhacker stated that he had investigated the situation of which the Public Welfare Committee complained; that the complaint was a just one and that he offered as a solution thereof the following:

That the present users of the wooden stables immediately north-east of the entrance to the trotting track at the Old Stadium be required to vacate the premises within thirty days; that the police horses now stabled in the police station stables immediately north of Kezar Stadium be moved to the stables so vacated; that the corral immediately west of the old police station stables be abolished and such portions as may be necessary of the old police station stables demolished, and proper circulating aisles on the northerly side of Kezar Stadium constructed in the site so vacated - all of which can be done at a nominal cost by the Civil Works Administration skilled and unskilled labor or the present park maintenance crew.

The Board of Park Commissioners unanimously approved the President's recommendations.

Secretary instructed to notify all parties concerned.

Park roads -  
Contract No. 3:

Plans and specifications for the improvement of Golden Gate Park roads, Contract No. 3, were next presented to the Board and unanimously approved.

Secretary instructed to request the Director of Works to take such action as might be necessary to award the contract for this road improvement.

President Fleishhacker was unanimously authorized to issue a Work Order in favor of the Department of Public Works, to cover the cost of this construction work, from moneys available in Appropriation 35-7, Public Parks and Squares Bond Fund.

Plaster models  
from P.P.I.E.

A letter was next presented from the Board of Trustees of the War Memorial of San Francisco, requesting information as to whether or not the Park Commissioners could use the two hundred cases of plaster models from the Panama Pacific International Exposition, now stored in the Exposition Auditorium storerooms, and was referred to President Fleishhacker and Commissioner Cummings with full power to act.

Counterfeit Ten  
Dollar Note:

A letter was next read from F.W. Mackintosh, cashier for the Park Commission, regarding a counterfeit Ten Dollar Federal Reserve note collected in operations receipts.

RESOLUTION  
NO. 53

Counterfeit Ten  
Dollar Note:

RESOLUTION NO. 53

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to write off the loss of Ten Dollars sustained by the Park Commissioners through the receipt of a counterfeit Ten Dollar Federal Reserve note collected in operations receipts and subsequently taken up by Arche A. Strange, U.S. Secret Service, and to reimburse the Secretary's revolving fund from the Park Fund in a like amount.



Christmas  
festivities:

A communication was presented from the President of the Outdoor Christmas Tree Association of California requesting that the following Christmas activities be permitted in the park system: Presentation of the Judean Shepherd scene in Lindley Meadow, lighting of the John McLaren tree in front of the Lodge on December 20, a living Christmas tree in plants in front of the Conservatory and the decoration of six or eight trees in Union Square with the same effect as last year.

RESOLUTION  
NO. 54  
Christmas  
decorations:

RESOLUTION NO. 54

RESOLVED unanimously by the Board of Park Commissioners that not to exceed \$500 from the moneys available in the Park Fund be spent for the decoration of trees in the park system for the Christmas season, the presentation of the Judean shepherd scene in Lindley Meadow and of a living Christmas tree in plants in front of the Park Conservatory.

Transfer of  
delinquent tax  
funds from Park  
Fund to Emer-  
gency Reserve  
Fund:

The following documents from the office of the Controller of the City and County of San Francisco were next presented: a subsidiary Journal Voucher showing a transfer of \$42,926.60 of delinquent taxes from Unencumbered Balance-Park to Unappropriated Balance-Cash Reserve, Controller's Cash Transfer Voucher No. 210 transferring the amount of \$5,795.36 from Tax Collector Taxes Fund to the Park Fund, and Controller's Cash Transfer Voucher No. 220 transferring \$5,795.18 from the Park Fund to the Cash Reserve Fund, leaving in the Park Fund 18 cents of the apportionment of the delinquent taxes collected in July, August and September of 1933.

President Fleishhacker stated that the transfer of this available cash and funds to be received from delinquent taxes would seriously curtail the funds

available for park maintenance for the remainder of the fiscal year. He read to the Board a statement of the unencumbered balance in the Park Fund as of November 30, 1933, which clearly indicated an almost immediate necessity for curtailment of park maintenance, and stated that this curtailment would necessarily be a reduction in the number of park laborers regularly engaged in the maintenance of grounds, to the extent of one hundred men.

It was the unanimous opinion of the Board that President Fleishhacker be authorized to formally protest the transfer of the aforesaid funds, to employ legal counsel and to take such action legally as might be necessary to adequately safeguard the funds for the proper maintenance of the parks, squares, avenues, grounds and recreation centers under charge of the Commission; that the Park Commissioners, on account of the lack of funds made available by the Controller of the City and County of San Francisco, authorize and instruct Superintendent John McLaren to dispense with the services of as many laborers as might be necessary to cause the expenditures for maintenance of parks, squares, avenues, grounds and recreation centers to conform with the moneys made available therefor by the Controller of the City and County of San Francisco.

Air views  
of park  
activities:

President Fleishhacker stated that in accordance with Resolution No. 46 of the Park Commissioners, he deemed it proper to secure, when possible, airplane views of different park activities and the right to publish the same.

RESOLUTION  
NO. 46  
Airplane views  
of park  
activities:

RESOLUTION NO. 55

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to purchase



from the Secretary's revolving fund, when obtainable, air pictures of park activities with the right to publish, the total expenditure for the same not to exceed \$700.

Auto allowance  
for starter at  
Sharp Park  
Golf Course:

A communication was read from the Director of Recreation requesting an automobile allowance of \$20.00 a month for the starter at the Sharp Park Golf Course.

RESOLUTION

NO. 56  
Auto allowance  
for starter at  
Sharp Park  
Golf Course:

RESOLUTION NO. 56

RESOLVED unanimously by the Board of Park Commissioners that an automobile allowance of \$20.00 a month be made to the Starter at the Sharp Park Golf Course, effective December 1, 1933.

Fog signal on  
Recreation  
Pier at  
Aquatic Park:

The Secretary then presented a letter from Punnett, Perez & Hutchison, stating that the cost of installing a double stroke bell on the Recreation Pier at Aquatic Park would be \$770.

It was the unanimous opinion of the Board that as the signal would be purely for the convenience of the ferry company and not required by harbor regulations, all of the park improvements being behind the pier head line, no public funds should be utilized for this installation, and that the placing of this equipment on the Recreation Pier be authorized only provided it is done at the expense of the ferry company and not the City and County of San Francisco.

Charity foot-  
ball games:

The Board next discussed the establishment of a policy on charity football games.

It was the unanimous opinion of the Board that the Stadium fee for the Shrine East-West game to be held in the Kezar Stadium on January 1, 1934, be \$500, for the Knights of Columbus charity game to be held on January 21, 1934, \$500, and for the St. Mary's-Southern Methodist game to be held on December 9, 1933, \$456.

Payment to  
P.G. & E. for  
experimental  
lighting -  
Palace of  
Fine Arts:

President Fleishhacker read the following  
letter to the Board:

"CITY AND COUNTY OF SAN FRANCISCO  
Office of Controller

November 9, 1933.

"The Hon. the Park Commission  
Golden Gate Park Lodge,  
San Francisco, California.

"Gentlemen:

"The resources other than cash in the Park  
Fund as at June 30, 1933, which were not  
transferred to the Cash Reserve Fund, are  
as follows:

Delinquent Taxes 1931-32, and prior	\$14,223.37
Penalties on Redemption	\$2,873.02
Delinquent Taxes - Unsecured 1931-32 and prior	\$1,190.80

"When, and if, the cash from these resources  
becomes available, it may be used to pay  
the outstanding obligations of the fiscal  
years in question.

Yours very truly,

(Signed) H. D. Ross

for Leonard S. Leavy,  
CONTROLLER."

He then briefly reviewed the agreement made by  
the Park Commissioners with the Pacific Gas & Electric  
Co. at a called meeting of the Board held April 8,  
1932. He stated that the Park Commissioners at a  
regular meeting of the Board held December 2, 1932, had  
authorized the payment of \$6,000 to the Pacific Gas &  
Electric Co., leaving a balance of \$13,037.85 to be  
paid when the experimental lighting at the Palace of  
Fine Arts was completed. That the principal outstanding  
obligation referred to in the Controller's letter is  
this payment of \$6,000 to the Pacific Gas & Electric  
Co. That it was evident from the contents of the  
Controller's letter that the time of payment thereof  
was vague and indefinite. That in order to prevent



possible future litigation and the closing of the night tennis courts at the Palace of Fine Arts he recommended the immediate payment of \$6,000 to the Pacific Gas & Electric Co.

RESOLUTION  
NO. 57

Payment -  
Palace of  
Fine Arts  
lighting:

RESOLUTION NO. 57

RESOLVED unanimously by the Board of Park Commissioners that \$6,000 be paid to the Pacific Gas & Electric Co. from the moneys available in the Park Fund, as a progress payment for experimental lighting at the Palace of Fine Arts.

RESOLUTION  
NO. 58  
Payments:

RESOLUTION NO. 58

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Meyer Bros. 1st payment, parapet walls, &c.  
Recreation Pier, Aquatic Park \$1,929.49

Meyer Bros. 2nd payment, parapet walls, &c.  
Recreation Pier, Aquatic Park \$1,926.62

Arthur Brown Jr., payment on account of  
professional services,  
Memorial Tower, Telegraph Hill \$2,500.00

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
December 7, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 7, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
December 14, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 14, 1933, was postponed on account  
of the lack of a quorum.

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
December 21, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 21, 1933, was postponed on account  
of the lack of a quorum.

*B. P. Lamb.*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
December 28, 1933.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 28, 1933, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.

1934



# M E E T I N G S

## BOARD OF PARK COMMISSIONERS

1 9 3 4

### Page

	January 4	-	No quorum
	" 11	-	No quorum
1	" 18	-	Regular Meeting
	" 25	-	No quorum
	February 1	-	No quorum
	" 8	-	No quorum
	" 15	-	No quorum
15	" 16	-	Postponed Meeting
	" 22	-	No quorum
	March 1	-	No quorum
	" 8	-	No quorum
18	" 15	-	Regular Meeting
	" 22	-	No quorum
	" 29	-	No quorum
27	April 5	-	Regular Meeting
	" 12	-	No quorum
	" 19	-	No quorum
	" 26	-	No quorum
	May 3	-	No quorum
	" 10	-	No quorum
31	" 17	-	Regular Meeting
	" 24	-	No quorum
	" 31	-	No quorum
	June 7	-	No quorum
37	" 14	-	Regular Meeting
	" 21	-	No quorum
	" 28	-	No quorum
	July 5	-	No quorum
	" 12	-	No quorum
	" 19	-	No quorum
43	" 23	-	Postponed Meeting
	" 26	-	No quorum
	August 2	-	No quorum
	" 9	-	No quorum
	" 16	-	No quorum
	" 23	-	No quorum
	" 30	-	No quorum
	September 6	-	No quorum
	" 13	-	No quorum
50	" 19	-	Postponed Meeting
	" 20	-	No quorum
	" 27	-	No quorum

M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 3 4 (cont'd)

Page

	October 4	-	No quorum
	" 11	-	No quorum
70	" 18	-	Regular Meeting
	" 25	-	No quorum
	November 1	-	No quorum
	" 8	-	No quorum
79	" 15	-	Regular Meeting
	" 22	-	No quorum
	" 29	-	No quorum
	December 6	-	No quorum
	" 13	-	No quorum
84	" 20	-	Regular Meeting
	" 27	-	No quorum

---oo0oo---



A

- 77 Accident to child on merry-go-round
- 47 Allotment of special funds requested - Res. No. 88
- 53 Allotment by Controller of Park Fund 1934-1935
- 21 Alta Plaza - tennis courts
- 39 Alta Plaza - convenience station, construction
- 68 Alta Plaza - convenience station completed
- 96 Alta Plaza - drainage
- 46 American Legion band contests, Civic Center
- 48 American Legion post - use of room, Pal. of Fine Arts
- 82 Animals for sale and exchange
- 5 Aquatic Park - damage by ferry
- 5 " " - relocation of belt line railroad
- 21 " " - extra work on parapet walls, etc.
- 23 " " - rowing clubhouse foundations
- 33 " " - operation of pier
- 44 " " - convenience station
- 48 " " - construction work
- 53 " " - cessation of construction, resolution
- 53 " " - fishing fee
- 61 " " - bait stand, robbery loss
- 61 " " - rubble wall, plans approved
- 76 " " - conveyance to U.S. of Fort Mason wharf
- 80 " " - retaining wall, funds for materials
- 30 Arriola appointed band leader
- 19 Art Commission resolution re Civic Center planting
- 9 Artistic projects - C.F.A.
- 79 Auto allowance - John T. Fleming

"A"  
"B"  
"C"  
"D"  
"E"  
"F"  
"G"  
"H"  
"I"  
"J"  
"K"  
"L"  
"M"  
"N"  
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"P"  
"Q"  
"R"  
Res.  
"S"  
"T"  
"U"  
"V"  
"W"  
"Z"

B

- 24 Balustrade, Telegraph Hill - removal
- 30 Band leader appointed (Arriola)
- 32 Band concerts, Salvation Army
- 34 Beach - section for women and children
- 68 Belding, W.V. - leave
- 96 " " - resignation
- 5 Belt line railroad - Aquatic Park
- 29 Bench inscription - Union Square
- 28 Benches - Ocean beach
- 81 Bernal Square - transfer to Recreation Comm.
- 87 Bernal, Mt. - tree
- 102 Bernal Square - transfer to Recreation Comm.
- 44 Beverage tax - Federal government
- 59 " " - payment
- 19 Boulevard trees - maintenance from Park funds
- 45 Boxing at Kezar Stadium by professionals
- 5 Breck & Ede vs. City & County - settlement asked
- 34 " " - settlement
- 20 Bridge (Golden Gate) - approaches
- 31 Bridle path, panhandle
- 38 " " "
- 24 Budget 1934-1935
- 54 Budget, Henry F. - appointed Park Commissioner
- 35 Budget for park maintenance
- 52 Budget for park maintenance
- 22 Duffano's statue of St. Francis - re location
- 80 " " " " - protest re location

C

- 22 Children's quarters - robbery loss  
82 Children's playground - supervision requested  
97 Christmas decorations authorized  
29 City Attorney's office - expense of court actions  
19 Civic Center planting - Art Comm. resolution  
46 Civic Center for Amer. Legion band contests  
77 Civic Center - meteorological instruments  
81 Clements, Earl - inspection of sewage plants  
36 Coast guard station lease  
59 Coast guard beach drill  
41 Concession, Kezar Stadium  
40 Conservatory - greenhouse rehabilitation  
40 " " - architect  
40 Conservatory and pipe line - \$15,000 appropriated  
47 Controller's allotment of General Fund 1934-1935  
53 " " Park Fund, 1934-1935  
23 Convenience station at Land's End  
39 Convenience station at Alta Plaza - construction  
44 Convenience station at pier, Aquatic Park  
60 Convenience station, Kezar Center, architects appointed  
65 Convenience station, Marina - appeal  
101 Convenience station repairs - estimate filed  
79 Cooper, Sarah B. - fountain restoration  
22 Court actions - expenses  
29 " "  
24 Crocker, Templeton - donation of laurel trees  
65 Crossover road - Golden Gate Park  
18 Cubs at Zoo - sale  
1 Cummings, Earl - reappointment  
9 C.W.A. - artistic projects  
12 " - projects

D

- 86 Dance Hall near Fleishhacker Playfield protested  
13 Delinquent tax funds transferred to Cash Reserve Fund  
46 Dewey monument - protest against covering

E

- 5 Ade & Breck vs. City & County - settlement asked  
34 " " - settlement  
3 Ellers appointed Supt. of Fleishhacker Playfield  
45 Employees transferred to monthly payroll

"C"  
"D"  
"E"  
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"Y"  
"Z"



F

- 44 Federal tax for distilled spirits  
 35 Fee reduction - Yacht Harbor extension  
 44 Fencing of Telegraph Hill cliff  
 53 Fishing fee, Aquatic Park Recreation Pier  
 7 Fleishhacker Playfield - acceptance of deed and payment, Parcel 3  
 3 " " - Ellars appointed Supt.  
 11 " " - sewer line  
 34 " " - robbery loss  
 63 " " - storm sewers  
 76 " " - " "  
 2 Fleishhacker re-elected President  
 39 Fleishhacker bathhouse - robbery  
 78 Fleming, John T. - appointment to golf courses  
 79 " " - auto allowance  
 87 " " - salary increase  
 15 Floodlighting Mt. Davidson cross, inspection, Resolution No. 67  
 15 " " " - architect's fee  
 82 Football games (charity)  
 76 Fort Mason Wharf - conveyance to U.S. completed  
 79 Fountain at Children's trs. - restoration  
 45 Funeral corteges in Park

"F"  
 "G"  
 "H"  
 "I"  
 "J"  
 "K"  
 "L"  
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 Res.  
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 "W"  
 "X"  
 "Y"  
 "Z"

G

- 81 Garfield Square - transfer to Recreation Comm.  
 102 " " " "  
 33 General Motors Show - Palace of Fine Arts  
 28 Gjoa - rerigging  
 35 " - repairs  
 41 Golden Gate Bridge approaches  
 66 " " " "  
 78 Golf courses - Fleming appointed Ass't-Supt.  
 97 Grabow, T.M. - change of title  
 33 Great Highway - lighting and traffic enforcement  
 40 Groneman, Dr. - mooring fees, Yacht Harbor

H

- 2 Harding Clubhouse - accommodation for ladies  
 18 Harris, Mrs. C.L. - renewal of Land's End building lease  
 65 Hench Estate - citation  
 20 Hertzstein Bequest - reinvestment  
 95 " " - bonds purchased  
 75 Hobart, Lewis - appointed architect McCoppin Square improvements  
 22 Hoover, Herbert - planting of sequoia  
 94 Humphrey, William F. - resignation from Commission  
 66 Huntington Square - dogs

I and J

- 22 Insurance (public liability) for park properties

# K

- 40 Kelham appointed architect, conservatory
- 29 Kezar Stadium for May Day festival
- 41 " " - refreshment concession
- 45 " " - professional boxing
- 60 " " - conven.station, construction approved
- 60 " " - " " architects appointed
- 77 " " - " " fund allotment
- 62 " " - fee Santa Clara-St. Mary's game
- 33 Knights Templar encampment
- 65 Knights Templar conclave - clearance re damage

"K"  
"L"  
"M"

# L

- 63 Lafayette Square - pathway
- 70 " " - City Attorney's opinion
- 72 " " - resolution and approval
- 82 " " - re 5 50-vara lot purchase
- 41 " " - development of easterly part
- 2 Lamb reappointed Secretary
- 10 Landscaping study in Park by Hubert Taylor
- 24 Land's End tunnel
- 18 Land's End building - lease renewed
- 23 Land's End convenience station
- 43 Land's End building-lease
- 37 Larsen Park property - widening of 19th Ave.
- 43 " " " " " "
- 43 Lease of Land's End building
- 36 Lease of U.S. coastguard station
- 19 Lighting effects - Telegraph Hill tower

"N"  
"O"  
"P"  
"Q"  
"R"  
Res.  
"S"  
"T"  
"U"  
"V"  
"W"  
"Z"

# M

- 56 Maintenance budget for parks 1934-1935
- 61 Marina seawall - allotment requested
- 65 Marina convenience station - appeal
- 60 Marina seawall - funds for materials, S.E.R.A.
- 85 Marina property - transfer from State discussed
- 86 Marina ball - allotment of funds by Controller
- 85 Marina - state owned land - description
- 9 Martin, Dr. Lillien - Union Sq. bench; material
- 80 Marx Bequest - investment of cash
- 95 " " - bonds purchased
- 60 Masten & Hurd - architects, Kezar conven.station
- 29 May Day festival - Kezar Stadium
- 75 McCoppin Sq. improvements - architect appointed
- 88 " " - plans approved
- 2 McLaren reappointed Superintendent
- 33 McLaren Park land purchase - Sup. Res. 1286
- 32 McLaren Park - road
- 2 Meeting days for Commission designated
- 77 Meteorological instruments - Civic Center
- 43 Meyer, Roy. vs. City & Co. - witness fees, etc.
- 64 Miller & Luz bonds - Strybing bequest
- 87 " " - extension deposit agreement
- 13 Mission Park tennis courts
- 64 Mission High School - football & tennis practice
- 24 Mission Park - football & tennis practice
- 13 " " - tennis courts
- 40 Mooring fees - Berth 7-A, Yacht Harbor
- 6 Mori property at Sharp Park - offer to buy withdrawn
- 12 Mt. Davidson Cross - waterproofing of exterior
- 12 " " - floodlighting
- 15 " " - floodlighting appropriation
- 15 " " - floodlighting, bids & award
- 10 " " - waterproofing and platform
- 21 " " - speakers' platform
- 25 " " - architect's fee, Res. No. 76
- 26 " " - inspection, Res. No. 77



K

37 Nineteenth Ave. widening by use of park property  
43 "

O

38 Orang outang - sale

P

4 Palace of Fine Arts - appropriation for materials  
28 " " " - cessation of work  
33 " " " - General Motors show  
48 " " " - clubroom, Amer. Legion post  
61 " " " - rehabilitation work provisions  
63 " " " - service orders, Res. No. 96  
66 " " " - bridge approaches  
76 " " " - tennis court lease requested  
88 " " " - lighting, agreement with P.G. & E. Co.  
31 Panhandle - bridle path  
38 " " "  
60 Park Fund - semi-annual allotment  
8 Park allotment curtailed  
11 Park roads, Contract No. 3 - call for bids cancelled  
35 Park maintenance budget  
7 Patigian's plaque for Teleg. Hill tower accepted  
68 Per diem employees - transfer to monthly payroll  
77 " " " - change of compensation  
88 P.G. & E. Co. - agreement re Palace of Fine Arts lighting  
39 Pipe line - Sharp Park  
74 Plaster models from P.P.I.E.  
11 Portsmouth Square conven. station - Res. No. 61  
20 " " " - contract award  
74 P.P.I.E. plaster models transferred to Palace of Fine Arts  
19 Public Works Dept. - plan for Sloat Boulevard-Skyline Boulevard cut-off.

"N"  
"O"  
"P"  
"Q"  
"R"  
Res.  
"S"  
"T"  
"U"  
"V"  
"W"  
"X"  
"Y"  
"Z"

None

R

96 Resignation - W.V. Belding  
53 Resolution re cessation of construction, Aquatic Park  
96 Resolution No. 104 amended - re purchase of Marx & Harrisstein Bonds  
23 Retirement Board - clearance of park employees  
32 Road through McLaren Park  
38 Road from Skyline to Sloat Boulevard  
65 Road across Golden Gate Park  
46 Road from Sunset to Sloat Boulevard  
22 Robbery loss - Children's Quarters  
27 Robbery & counterfeit note loss - resolution  
34 Robbery loss - Fleishhacker Playfield  
39 " " - Fleishhacker Bathhouse  
41 " " - Aquatic Park bait stand

RESOLUTION OF PARK COMMISSION. RS

<u>Page</u>	<u>No.</u>		<u>Res.</u>
4	59	Appropriation of \$5,000 for materials, Pal. of Fine Arts	
7	60	Telegraph Hill plaque acceptance	
11	61	Re Portsmouth Square convenience station	
12	62	Waterproofing exterior Mt. Davidson Cross	
12	63	Floodlighting Mt. Davidson Cross	
15	63	Rescinded	
15	65	Approp. for floodlighting Mt. Davidson Cross	
15	66	Architect's fee, floodlighting Mt. Davidson Cross	
15	67	Inspection, floodlighting Mt. Davidson Cross	
16	68	Mt. Davidson Cross floodlighting	
17	69	Appropriation for pile repairs, Yacht Harbor	
20	70	Award of contract, Portsmouth Sq. conven. station	
20	71	Waterproofing Mt. Davidson Cross	
20	72	Sandblasting platform - Mt. Davidson Cross	
21	73	Speakers' platform - Mt. Davidson Cross	
21	74	Extra work - Recreation Pier, Aquatic Park	
25	58	Rescinded	"S"
25	75	Payments	"T"
25	51	Rescinded	"U"
25	76	Architect's fee - Mt. Davidson Cross	"V"
26	77	Mt. Davidson Cross inspection	"W"
30	78	Payments	"X"
32	79	Expenses of sewage plant operator to conference	"Z"
35	80	Re settlement of Ede-Breck vs. City & County	
36	81	Payments	
39	82	Architect - Alta Plaza convenience station	
39	83	Sharp Park pipe line - engineer appointed	
40	84	Architect appointed - Conservatory rehabilitation	
40	85	Pipe line and conservatory - \$15,000 appropriated	
44	86	Federal tax on distilled spirits	
45	87	Per diem employees to assume monthly status	
47	88	Allotment of special funds 1934-1935	
57	89	Payments	
59	90	Beverage tax payment	
60	91	Change in semi-annual allotment	
60	92	Appointm't of architect-Kewar conven. station	
60	93	Architect's fee - Kewar convenience station	
61	94	Robbery loss - Aquatic Park bait shop	
61	95	Allotments for seawalls - Aquatic Park & Marina	
63	96	Palace of Fine Arts work - service orders	
68	97	Per diem pay increases	
69	98	Payments	
75	99	Architect appointed - McCoppin Sq. improvement	
77	100	Allotment of funds - Kewar Convenience station	
78	101	Payments	
79	102	Auto allowance - John T. Fleming	
80	103	Funds for materials - Marina & Aquatic Pk. walls	
80	104	Reinvestment - Hertzstein Bequest (amended Page 36)	
80	105	Investment of cash, Marx Bequest	
81	106	Inspection of sewage plants, Earl Clements	
86	107	Allotments for sea wall and pipe line	
87	108	Christmas decorations approved	

RESOLUTION OF BOARD OF SUPERVISORS

<u>Page</u>	<u>No.</u>	
23	1286	McLaren Park land purchase
27	1334	re write off of robbery and counterfeit note
7	1159	re deed & payment Spring Valley property



2 Secretary Lamb reappointed

60 Semi-annual allotment, Park Fund

22 Sequoia to be planted in honor of Herbert Hoover

32 Sewage plant - operator to attend conference

32 " " - employment of medical graduate

73 " " - improvements

81 " plants - inspection, Earl Clements

38 " pollution - Yacht Harbor beach

5 Sewer line, Sunset Boulevard - tree planting

11 " " Fleishhacker Playfield

6 Sharp Park - Mori property, offer to buy withdrawn

31 " " - disputed property

39 " " - pipe line

39 " " " " , engineer appointed

40 " " - pipe line, appropriation

46 " " - water supply system, plans approved

66 " " - pipe line, fund allotment by Controller

97 " " - boundary line dispute

39 Skyline Blvd. to Sloat Blvd. - road

60 Skyline Blvd. realignment

19 Sloat Blvd. crossovers - plan

19 Sloat Blvd. to Skyline Blvd. cut off - plan

7 Spring Valley property - deed and payment, Supervisors' Res. 1189

9 Statues near Academy of Sciences - removal

63 Storm sewers - Fleishhacker Playfield extension

76 Storm sewers - Fleishhacker Playfield

38 Strybing Bequest - San Francisco Bank stock

64 " " - Miller & Lux bonds

73 " " - death of last heir

81 " " - sale of securities for distribution expense

87 " " - Miller & Lux bonds, deposit agreement extension

96 " " - settlement fifth account, termination of trust

5 Sunset Boulevard - tree planting on sewer line

66 Sunset Boulevard to Skyline Boulevard - roadway

2 Superintendent McLaren reappointed

T

7 Telegraph Hill Tower - plaque acceptance  
19 " " " - lighting effects  
44 " " " - flag and flagpole  
46 " " " - leaky roof, second floor  
64 " " " - leaky roof, second floor  
64 " " " - emergency repairs  
64 " " " - opening & operating policy  
65 " " " - installation of binoculars  
96 " " " - lighting  
24 Telegraph Hill, removal of balustrade  
44 Telegraph Hill cliff, fencing  
12 Tennis courts - construction of additional ones  
19 " " - Alta Plaza  
13 " " - Mission Park (use of)  
87 Tree for Mount Bernal  
24 Tunnel at Land's End

U

9 Union Square - bench material changed  
19 " " - bench inscription  
29 " " - bench inscription  
28 " " - information bureau

V

None

W

77 Wagner, Mrs. K.L. - accident to child

Y and Z

16 Yacht Harbor - repairs to piles  
34 " " - use of Berth 18 by Club star boat  
36 " " - delinquent accounts  
38 " " - pollution of beach by sewage  
40 " " - mooring fees, Berth 7-A  
18 Zoo - sale of cubs  
38 " - sale of orang outang  
87 " - repairs  
87 " - exchange of animals with San Diego Zoo  
77 " - exchange of birds  
35 YACHT HARBOR EXTENSION - FEE REDUCTION

"T"  
"U"  
"V"  
"Y"  
"Z"



San Francisco, California.  
January 4, 1934.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 4, 1934, was postponed on account of the lack of a quorum.*

*B. P. Lamb.*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
January 11, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
January 11, 1934, was postponed on account  
of the lack of a quorum.

B. P. Lamb.  
B. P. Lamb,  
Secretary.



San Francisco, California.  
January 18, 1934.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 18, 1934, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. John Gallwey

Absent: Com. William F. Humphrey  
Com. Leland W. Cutler

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held December 6, 1933.

Reappointment Com. Cummings:

The Secretary then presented a certificate certifying to the reappointment of Mr. M. Earl Cummings as a member of the Board of Park Commissioners for the period of four years from January 15, 1934. The certificate was read and ordered spread on the minutes, and Mr. Cummings participated in the deliberations of this meeting:

"THE CITY AND COUNTY OF SAN FRANCISCO  
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of M. EARL CUMMINGS, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1934, vice himself, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1934.

ANGELO J. ROSSI, Mayor.

"Attest:  
Maurice L. Rappheld,  
Executive Secretary to the Mayor."

Re-election  
President  
Fleishhacker:

The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Cummings then called for the pleasure of the Board and, on motion of Commissioner Gallwey, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter he presided at the deliberations of the Board.

Reappointment  
Superintendent  
& Secretary:

On motion duly made, seconded and carried Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular  
Meeting Days:

On motion duly made, seconded and carried, each Thursday was designated as the regular meeting day of the Board of Park Commissioners.

Accommodation  
or ladies at  
Harding Park  
Clubhouse:

A letter was presented from the Harding Park Ladies Golf Club, requesting a meeting room with a stove or open fireplace in the Harding Park Clubhouse, also a report thereon from Mr. Joseph R. Hickey.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose.



Appointment of Mr. Herbert Fleishhacker then read the following  
 H.C. Ellars as letter from Assistant-Superintendent Earl Clements  
 Superintendent of Fleishhacker  
Playfield: regarding the coordination of the activities at  
 Fleishhacker Playfield:

"November 23, 1933.

"Mr. Herbert Fleishhacker,  
 One Sansome Street,  
 San Francisco, California.

"Dear Sir:

"The operation of Fleishhacker Playfield will be greatly facilitated by combining all departments under one executive head. The following schedule is suggested:

"Zoo: To operate as at present except that all food, supplies, etc. be ordered and controlled by the Superintendent of the Playfield.

"Playfield: To operate directly under the supervision of the Superintendent of the Playfield.

"Restaurant and Booth Activities: To operate directly under the supervision of the Superintendent of the Playfield. All supplies for these activities to be secured through the facilities of Mr. Belding.

"Grounds: The Superintendent of the Playfield to be directly responsible for the upkeep and cleanliness of the grounds of the entire Playfield.

"Pool and Bathhouse: The Superintendent of the Playfield to be in charge of the operation and maintenance of the Swimming Pool and Bathhouse, and responsible for the cleanliness of the same. All athletic events, swimming meets, etc. to remain under the direction of Mr. Hickey.

"I strongly recommend that H.C. Ellars, Manager of the Restaurant and Booths for the past eight years, be given an opportunity to coordinate these activities as Superintendent. He should be endowed with the proper authority to carry out this plan.

Very truly yours,

(Signed) EARL CLEMENTS."

It was the unanimous opinion of the Board that the recommendations contained therein be approved, with the exception that the athletic organizer, Mr. Joseph R. Hickey, be charged with the general policy of the operation of the swimming pool and bathhouse.

Appropriation  
of \$5,000 for  
materials -  
Palace of  
Fine Arts:

A letter was next presented from Mr. Frederick Whitton, Director of Works, Civil Works Administration, requesting the allocation of \$5,000 towards the cost of materials for the rehabilitation of the Palace of Fine Arts.

Mr. Paul Denivelle, employed in the rehabilitation of the Palace of Fine Arts project, appeared before the Board at the same time and stated briefly that from the estimates submitted by him to the Civil Works Administration and the discussions he had had with Mr. Charles H. Larsen, the director of public building work for the Civil Works Administration the nature of the rehabilitation work contemplated by the Civil Works Administration was the employment of skilled labor and the purchase of the necessary materials therefor in an amount of approximately \$136,000, and that it was his understanding that this project would be organized and the work started shortly after the Director of Works received the official confirmation of the Board of Park Commissioners that \$5,000 of the moneys available in Appropriation 32 - Palace of Fine Arts - would be allocated for the purchase of materials.

Commissioner Cummings then offered the following resolution which was unanimously adopted by the Board:

RESOLUTION  
NO. 59  
Appropriation  
of \$5,000 for  
materials  
Palace of  
Fine Arts:

RESOLUTION NO. 59

WHEREAS it has been brought to the attention of the Board of Park Commissioners through the reports of the conferences of President Fleishhacker, Mr. Paul Denivelle and Mr. Frederick Whitton, Director of Works, Civil Works Administration, that the Civil Works Administration will employ the labor and purchase the necessary materials for the complete rehabilitation of the Palace of Fine Arts in an estimated amount of \$136,000 more or less, provided \$5,000 be appropriated from the moneys available in Appropriation 32 - Palace of Fine Arts - to pay



in part for the purchase of materials to assist in this project;

NOW, THEREFORE, BE IT RESOLVED that the Park Commissioners do unanimously approve the appropriation of \$5,000 for the aforesaid purpose.

Settlement -  
case of Breck  
and Ede vs.  
City & County

A communication from Deputy City Attorney Robert McMahon, requesting the payment of \$75.00 for the settlement of the case of Raymond Breck and Louise Ede vs. the City and County of San Francisco was next presented and ordered held in abeyance.

Damage to  
Recreation  
Pier at  
Aquatic Park  
by ferries:

A report was then read from Punnett, Perez & Hutchison on the damage done to the Recreation Pier at Aquatic Park by the Southern Pacific-Golden Gate Ferries Co. on January 7, 1934.

It was the unanimous opinion of the Board that this report be forwarded to the Southern Pacific-Golden Gate Ferries Co. with the request that they take such action as may be necessary to repair the damage outlined therein.

Relocation of  
belt line  
railroad -  
Aquatic Park:

A communication from the Board of State Harbor Commissioners stating the terms and conditions under which they would agree to relocate the belt line railroad track in Aquatic Park was presented and ordered held in abeyance.

Settlement re  
tree planting  
on sewer line -  
Sunset Blvd.

The following resolution of the Board of Public Works offering to compromise the controversy regarding the tree planting on the Sunset Boulevard sewer for \$4,080 was presented and unanimously approved.

Referred to President Fleishhacker and Superintendent McLaren for settlement:

"SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS  
RESOLUTION NO. 3,509

"REFERENCE IS MADE TO THE FOLLOWING LETTER,

'December 20, 1933. W.H. Worden, Director of  
Public Works.

'Dear Sir:

Under date of June 30, 1933, the Park Commission billed your department for

'removing, placing and planting 48 trees, at a cost of \$120 each, making a total of \$5,760.

'A check up of the amount of this claim indicated that 19 trees were destroyed, and possibly 15 additional were damaged beyond replacement, making a total of 34 trees affected.

'I therefore recommend that payment be made on this basis, namely, 34 trees at \$120 each, making a total of \$4,080, which I think should be satisfactory.

John J. Casey, City Engineer. WHO K.'

"RESOLVED, that the Controller is requested to approve two Interdepartmental Work Orders issued to the Park Commission in amounts of \$2,400 and \$1,680 chargeable to appropriations 151, unallocated, and 152/21, respectively.

"In the construction of the Sunset Boulevard sewer across Sunset Boulevard at Lincoln Way and to the South Drive, and the construction of Sunset Boulevard, Section E, from Irving Street to South Drive, the Park Commission claims that it was necessary to remove, place and replant 48 trees at \$120 each.

"A check up by the City Engineer indicates that 19 trees were destroyed and possibly 15 additional were damaged beyond replacement, making a total of 34 trees affected, at \$120 each.

"The City Engineer is directed to issue the necessary Inter-Department Work Orders to the Park Commission, to wit, -

- 1 - Removing, placing and replanting 20 trees, at \$120 each, total \$2,400, chargeable to appropriation 151 unallocated.
- 2 - Removing, placing and replanting 14 trees, at \$120 each, total \$1,680, chargeable to appropriation 152/21.

(Copy of resolution to -  
Leonard S. Leavy, Controller,  
W.H. Ohmen, Leo Glick, Bureau of Engineer,  
Park Commissioners, signed, mailed.  
John W. Barrett, Bookkeeper.)

"Approved December 21, 1933, W.H. Worden,  
Director, DRB -."

Purchase of  
Mori property -  
Harp Park;  
G.M. Higgins &  
Sons

The Board next discussed a letter from Higgins & Sons, notifying the Park Commissioners that the price of the Mori property would be \$5,250 subject to two leases, one at \$60 per month expiring February 1934, the other at \$80 per month expiring February 1936.



It was the unanimous opinion of the Board that the Park Commissioners' offer to purchase the aforesaid property be withdrawn.

Resolution,  
Board of Sup-  
erisors, re  
deed & payment  
Spring Valley  
property:

The following resolution of the Board of Supervisors was next read and ordered incorporated in the minutes of this meeting:

"Authorizing acceptance of Deed, and payment of \$33,496 to Spring Valley Water Company for Parcel 3 of Land, Fleishhacker Playfield property.

"RESOLUTION NO. 1199; CODE NO. 12.1713.

"RESOLVED, That the City and County of San Francisco accept a deed from Spring Valley Company, Ltd. to Parcel 3 of the lands described in that certain written agreement dated December 24, 1929, between the City and County of San Francisco and the former Spring Valley Water Company, now Spring Valley Company, Ltd. and that the sum of \$33,496.00 be paid for said land from 1933-1934 Appropriation No. 33.

"ADOPTED--Board of Supervisors, San Francisco, December 18, 1933.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, McSheehy, Miles, Power, Shannon, Spaulding, Stanton.

"Absent: Supervisors Brown, Havenner, Hayden, Peyser, Roncovieri.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J. S. DUNNIGAN, Clerk.

"Approved, San Francisco, December 20, 1933."

J. EMMET HAYDEN,  
Acting Mayor."

Plaque -  
Telegraph Hill  
\$1,000

A bill from Mr. Haig Patigian in the amount of \$1,000 for a plaque for the Memorial Tower on Telegraph Hill was next presented to the Board.

RESOLUTION  
No. 60  
Acceptance of  
Plaque  
Signed:

RESOLUTION NO. 60

RESOLVED unanimously by the Board of Park Commissioners that the plaque as prepared and presented by Mr. Haig Patigian be accepted by the Board of Park Commissioners and the Controller of the City and County of San

Francisco requested to pay \$1,000 for the preparation of the aforesaid plaque from the moneys available in the Coit Memorial Fund.

Curtailment  
of park  
allotment:

President Fleishhacker then read the following letter to the Board:

"CITY AND COUNTY OF SAN FRANCISCO  
Office of Controller

January 4, 1934.

"The Honorable the Park Commission,  
Golden Gate Park Lodge,  
San Francisco, California.

"Gentlemen:

"As at January 2, 1934, we transmitted to your department a letter requesting information as to probable expenditures for the period January 1 to June 30, 1934.

"In order that you may be the more properly guided in estimating these expenditures please be advised that the delinquency in tax collections for the first installment is 8.56 percent. Should the same delinquency obtain as at the second installment on April 20th, it would reflect a reduction in the funds of your department of \$64,692. In addition thereto we note decrease in Park revenues from sources other than taxes in the amount of \$20,000.

"In order that your department may not be unduly crippled we have given consideration to estimating the tax delinquency for the total year at this time and believe that it will not be in excess of 7%. This represents the sum of \$52,292. and adding thereto the \$20,000. estimated decrease in revenues other than taxes making necessary a curtailment at this time of \$72,292. as a reduction in the total budget as allocated for the purposes of your department.

"You will therefore please furnish us with a statement showing out of which appropriations this money is to be reserved.

Yours very truly,

(Signed) Leonard S. Leavy,  
CONTROLLER."

Commissioner Cummings then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, it is indicated in a letter addressed by Controller Leonard S. Leavy to the Park Commission that a curtailment of \$72,292 will be necessary in the budget allowance of the Board of Park Commissioners,

"AND WHEREAS, this curtailment would necessitate the termination of the services of at least one



"hundred employees now engaged in the maintenance of parks, squares, avenues, grounds and recreation centers.

"NOW, THEREFORE, BE IT RESOLVED that the preparation of a statement designating the appropriations from which the aforesaid curtailment is to be made be held in abeyance until such time as the President of the Park Commissioners can confer with the Mayor and the Controller of the City and County of San Francisco regarding the aforesaid curtailment."

Indiana lime-  
stone, Union  
Square bench:

A request from Mr. Ralph Stackpole for authority to substitute Indiana limestone for the artificial stone Travertite originally selected for the ornamental bench in Union Square was next presented and unanimously approved.

Moving of  
Francis Scott  
Key and  
Robert Emmet  
statues:

A request from the California Academy of Sciences for the removal of the Francis Scott Key monument and the Robert Emmet statue from the present location adjacent to the California Academy of Sciences was presented and unanimously denied, there being no funds available for the purpose.

C.W.A.  
artistic  
projects:

President Fleishacker presented a letter from the Art Commission with the following resolution attached:

"WHEREAS, it has been brought to the attention of the Art Commission that the Civil Works Administration in Washington has, through a local committee, employed approximately 60 local artists for the purpose of embellishing the Federal, State and Municipal public buildings, parks, playgrounds, and hospitals; and

"WHEREAS, the appropriation for this useful employment of unemployed artists in this locality expires February 15, 1934; and

"WHEREAS, in order for the artists and the City and County of San Francisco to take full advantage of this liberal Government appropriation time and speed in approval of local projects contemplated is of the highest importance; and

"WHEREAS, the City and County of San Francisco by Charter requires the approval of the Art Commission for all projects of this nature;

"NOW, THEREFORE, BE IT RESOLVED: That the Art Commission in order to cooperate and conform fully and without delay with the spirit of this worthy government project as presented by the Civil Works Administration representatives, does hereby authorize and empower its Committee on Statuary, Sculpture, Paintings, and Mural Decorations to consider, advise, and approve or disapprove such artistic projects as may be presented to it for its consideration and approval by the local Civil Works Administration Committee on artistic projects in Northern California."

He stated that the local Civil Works Administration committee on artistic projects in Northern California had selected the first and second floors of the Memorial Tower on Telegraph Hill and the interior of the Mothers' House at the Fleishhacker Playfield as suitable locations for mural decoration, that they had consulted with the architects responsible for both structures and that plans were well under way for these decorations.

As these mural decorations necessitated certain minor changes in the architectural treatment of the interior of the buildings, he felt that in order to properly protect the Park Commissioners and secure satisfactory results without causing delay and loss of employment to the local artists engaged in this worthy project, it was necessary to employ Louis C. Mullgardt, architect and artist, to make frequent architectural and artistic inspections of the work involved, and to that end prevailed upon Louis C. Mullgardt to make the necessary inspections for a fee of \$40 a week beginning December 27, 1933.

It was the unanimous opinion of the Board that President Fleishhacker's actions in the aforesaid matter be ratified.

Landscaping  
study by youth  
in Golden  
Gate Park:

A letter from James S. Hutchinson, head master of the Palo Verde Ranch School, Mesa, Arizona, requesting permission for Hubert Taylor to study landscaping in the San Francisco park system was next presented.



Referred to Superintendent McLaren with full power to act provided no liability or expense be incurred to the Board of Park Commissioners or the City and County of San Francisco.

Sewer line at  
Fleishhacker  
Playfield:

A request from the Department of Public Works for the Park Commissioners' approval of the construction of a sewer line at Fleishhacker Playfield in accordance with a blue print attached to their letter was presented and referred to Superintendent McLaren with full power to act.

Convenience  
station at  
Portsmouth  
Square:

President Fleishhacker stated that the Board of Health had complained of the unsanitary condition of the convenience station at Portsmouth Square. He stated that Assistant Superintendent Earl Clements reported to him that this convenience station could be completely rehabilitated at a cost not to exceed \$5,000.

RESOLUTION  
No. 61  
Appropriation  
of \$5,000 -  
rehabilita-  
tion of  
convenience  
station at  
Portsmouth  
Square:

#### RESOLUTION NO. 61

RESOLVED unanimously by the Board of Park Commissioners that \$5,000 from the moneys in Appropriation No. 34 - Convenience Stations - be set aside for the rehabilitation of the convenience station at Portsmouth Square, and that Assistant Superintendent Earl Clements be instructed to proceed with this work.

Cancellation  
of call for  
bids - Contract  
No. 3, Golden  
Gate Park  
Roads:

The following notice was next read to the Board and ordered incorporated in the minutes of this meeting:

#### "CANCEL CALL FOR BIDS.

"Public notice is hereby given that call for bids on Wednesday, December 13, 1933, for the

Improvement of Golden Gate Park  
Roads, Contract No. 3,

has been cancelled.

"By order of the Department of Public Works.

W. H. WORDEN, Director."

Waterproofing  
exterior of Mt.  
Davidson Cross:

A letter was next presented from George W. Kelham, requesting authorization for the expenditure of \$210.00 for the waterproofing of the exterior surface of the Mount Davidson Cross.

RESOLUTION

NO. 62  
Waterproofing  
exterior of Mt.  
Davidson Cross:

RESOLUTION NO. 62

RESOLVED unanimously by the Board of Park Commissioners that \$210.00 from the moneys in Appropriation No. 31-8 - Mount Davidson Improvements - be set aside for the waterproofing of the exterior surface of the Mount Davidson Cross.

Floodlighting  
Mount Davidson  
Cross:

The Board next discussed a communication from George W. Kelham requesting authority to proceed with the preparation of plans and specifications for the floodlighting of Mount Davidson Cross.

RESOLUTION

NO. 63  
Floodlighting  
Mount Davidson  
Cross:

RESOLUTION NO. 63

RESOLVED unanimously by the Board of Park Commissioners that not to exceed \$3,775 of the moneys available in Appropriation No. 31-8 - Mount Davidson Improvements - be set aside for the floodlighting of Mount Davidson Cross, and that George W. Kelham, architect, be authorized to proceed with the preparation of plans and specifications for this floodlighting.

Engineering  
plans - Civil  
Works Adminis-  
tration  
Resolution

A request from Mr. Frederick Whitten, Director of Works, Civil Works Administration, for engineering plans for the projects in progress on park properties employing Civil Works Administration workers, was presented and referred to Assistant Superintendent Earl Clements for compliance.

Construction of  
additional  
tennis courts:

There was next presented a Memorial signed by Helen Wills Moody, H. Fleishacker Jr., Wm. M. Johnston, Wallace J. Bates and Clare F. Kemp, urging the construction of one hundred additional tennis courts by the use of labor furnished by the Federal Government under the National Industrial Recovery Act.



It was the unanimous opinion of the Board that the construction of the aforesaid tennis courts was not within the jurisdiction of the Board of Park Commissioners. Secretary instructed to communicate with signers of the aforementioned Memorial with the suggestion that they, in turn, communicate with the Director of Works, Civil Works Administration, regarding the same.

Transfer of delinquent Tax funds from Park Fund to Cash Reserve Fund:

Controller's Cash Transfer vouchers Nos. 294, 295 and 296, indicating the transfer of delinquent tax funds from the Park Fund to Cash Reserve Fund in the amount of \$4,093.42 were next presented and ordered held in abeyance until such time as the President of the Park Commission could confer with the Mayor and the Controller of the City and County of San Francisco regarding the same.

Mission Park tennis courts:

A committee of residents in the vicinity of Mission Park, headed by Mrs. Henrietta Holmes, personally appeared before the Board of Park Commissioners and complained of their inability to use the tennis courts in Mission Park on account of their use by the students of Mission High School.

It was the unanimous opinion of the Board that until such time as the general public required the full and continuous use of the tennis courts in Mission Park the students of Mission High School be permitted to use the same for physical education and R.O.T.C. classes, with the exception of the upper court permanently and the extreme easterly court of the lower courts every Tuesday morning.

Reports:

Statements of appropriations and special funds and profit and loss statements as of October 31, 1933, and December 31, 1933, were next presented and ordered filed.

Payments:RESOLUTION NO. 64RESOLUTION  
NO. 64Payments:

RESOLVED unanimously by the Board of Park

Commissioners that the following payments be approved  
and ordered paid:

Monson Bros. 1st payment, Mount Davidson Cross	\$5,260.65
Monson Bros. 2nd payment, Mount Davidson Cross	3,020.00
Meyer Bros. 3rd payment, parapet walls, etc. Recreation Pier, Aquatic Park	1,346.16
George W. Kelham, 1st payment, professional services, Mount Davidson Cross	1,000.00

Meeting  
Adjourned:There being no further business before the Board,  
the meeting adjourned sine die at 4:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
January 25, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
January 25, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

*San Francisco, California.  
February 1, 1934.*

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 1, 1934, was postponed on account  
of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



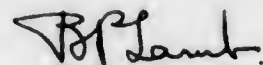
San Francisco, California.  
February 8, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 8, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
February 15, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 15, 1934, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
February 16, 1934.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held in Room 814, Financial Center Building, San Francisco, on Friday, February 16, 1934, at 4 P.M.

There were present:

Com. M. Earl Cummings  
Com. John Gallwey  
Com. Leland W. Cutler

Absent: Pres. Herbert Fleishhacker  
Com. William F. Humphrey

Resolution No. 63 rescinded:

Secretary then stated that the Controller of the City and County of San Francisco desired Resolution No. 63, adopted at the regular meeting of January 18, 1934, rescinded, and the following resolutions substituted therefor:

RESOLUTION NO. 65  
Approp. for floodlighting Mt. Davidson Cross:

RESOLUTION NO. 65  
RESOLVED unanimously by the Board of Park Commissioners that not to exceed \$2,800 of the moneys available in Appropriation 31-3 - Mount Davidson Improvements - be set aside for the floodlighting of Mount Davidson Cross.

RESOLUTION NO. 66  
Architect's fee - floodlighting Mt. Davidson Cross:

RESOLUTION NO. 66  
RESOLVED unanimously by the Board of Park Commissioners that George W. Kelham, architect, be authorized to proceed with the preparation of plans and specifications for the floodlighting of Mount Davidson Cross and that his fee therefor would be ten percent (10%) of the cost thereof.

RESOLUTION NO. 67  
Inspection services - floodlighting Mt. Davidson Cross:

RESOLUTION NO. 67  
RESOLVED unanimously by the Board of Park Commissioners that not to exceed \$200 be expended for inspection services on the floodlighting of the Mount Davidson Cross; that the firm of Abbot A. Hanks Inc. be employed on a per diem basis on all technical concrete inspection for

the floodlighting of Mount Davidson Cross, and that George W. Kelham, architect, be authorized to expend not to exceed \$175 for the services of a competent inspector to supervise each working day such details of construction in connection with the floodlighting of Mount Davidson Cross as the architect may deem necessary.

It was the unanimous opinion of the Board that the Controller's wishes be complied with.

Bids for flood-  
lighting of  
Mt. Davidson  
Cross:

Bids were next presented for the floodlighting of Mount Davidson Cross.

RESOLUTION  
NO. 68  
Floodlighting  
of Mt. Davidson  
Cross - Award  
of contract:

RESOLUTION NO. 68

RESOLVED unanimously by the Board of Park Commissioners that the contract for the floodlighting of Mount Davidson Cross be awarded to H.C. Reid & Company, the lowest responsible bidder, for \$3,840, the other bids being as follows:

Alta Electric & Mechanical Co.	\$3,845
McPage, McKenny Co.	3,850
Weidenthal Gosliner Electric Works	3,862
H.S. Tittle Company	3,862
Radelfinger Bros.	3,892
Lynn & Hoffjennan	3,894
Central Electric Co.	3,895
Enterprise Electric Works	3,897
Victor Lemoge	3,900
Dowd-Seid Electric Co.	3,920
Eureka Electric Radio Co.	3,970
Aptos Electric Construction Co.	3,982
H.F. Haverkamp	3,991
American Electric Co.	4,015
Charles A. Langlais	4,020
Armstrong Electric Co.	4,021
Paragon Electric Co.	4,076
Scott Luttmann Electric Co.	4,130
Severin Electric Co.	4,220

Letter to  
Chief of  
Yacht Harbor:

The Secretary then presented a letter from Punnett, Perez & Hutchison, regarding repairs to damaged piling at Yacht Harbor at an estimated cost of \$708.00.



RESOLUTION

NO. 69  
Appropriation  
of \$708 for  
pile repairs-  
Yacht Harbor:

Meeting  
Adjourned:

RESOLUTION NO. 69

RESOLVED unanimously by the Board of Park  
Commissioners that not to exceed \$708 be expended  
from moneys available in the Park Fund for repairs  
to damaged piling at Yacht Harbor.

There being no further business before the  
Board the meeting adjourned sine die at 4:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
February 22, 1934.

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 22, 1934, was postponed on account  
of the lack of a quorum.*

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
March 1, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 1, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
March 8, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 8, 1934, was postponed on account  
of the lack of a quorum.

B. P. Lamb.  
B. P. Lamb,  
Secretary.



San Francisco, California.  
March 15, 1934.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, March 15, 1934, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. John Gallwey

Absent: Com. William F. Humphrey  
Com. Leland W. Cutler

Minutes Adopted:

The minutes of the two previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held January 18, 1934, and of a postponed meeting held February 16, 1934, respectively.

Building at Land's End:

The Board next discussed the renewal of the lease of the property at Point Lobos, Land's End, San Francisco, the original lease between the Board of Park Commissioners and Mrs. C.L. Harris having been made under President Fleishhacker's authorization for the term of one year from the first day of July, 1931.

It was the unanimous opinion of the Board that the aforesaid lease be renewed for the two years from July 1, 1932 to June 30, 1934, the same terms and conditions to obtain as in the original lease.

Sale of cubs:

A request from George Bistany, Director of the Zoological Department, for authorization of the sale of three female Sumatra tiger cubs, six lion cubs and two leopard cubs, to C. Emerson Brown, Director of the Philadelphia Zoological Garden, for \$1,100, \$200 of which would cover the cost of packing and transporting the animals, was presented and unanimously approved.

Lighting effects-  
Memorial Tower on  
Telegraph Hill:

A request from the Art Commission that a joint committee of the Art Commission and the Park Commission study the problem of artistic lighting effects for the Memorial Tower on Telegraph Hill was read and ordered filed.

Art Commission  
resolution:

There was next read to the Board a resolution of the Art Commission commending the Civic Center Planting Committee of the San Francisco Garden Club and the Junior Chamber of Commerce.

Ordered filed.

Inscription on  
Memorial bench-  
Union Square:

A letter was next presented from the Art Commission suggesting that the inscription on the memorial bench donated by Dr. Lillian Martin for installation in Union Square be changed from "Salvage Old Age" to "Honor Old Age" or "Succor Old Age".

It was the unanimous opinion of the Board that this recommendation be approved.

Maintenance of  
boulevard trees  
Park and funds:

A request from the Streets Committee of the Board of Supervisors for the Park Commission to provide from park funds for the maintenance of trees on Sunset Parkway and other boulevards was discussed and unanimously denied, owing to lack of funds.

Cross streets on  
Sloat Blvd:

A letter from the Department of Public Works, with revised plan, P-208, for the construction of crossovers on Sloat Boulevard, was presented and ordered held in abeyance.

Resolution from  
Sloat Blvd. to  
Skyline Blvd:

Resolution No. 3,712 of the Department of Public Works, submitting Plan 10,323 for the construction of a cut-off from Sloat Boulevard to Skyline Boulevard, was ordered held in abeyance.



Bids-Portsmouth  
Square Conven-  
ience Station:

Bids were next presented for the construction of  
a Convenience Station in Portsmouth Square.

RESOLUTION  
NO. 70

Award of  
contract -  
Portsmouth Sq.  
Convenience  
Station:

RESOLUTION NO. 70

RESOLVED unanimously by the Board of Park Commis-  
sioners that the contract for the construction of a  
convenience station in Portsmouth Square be awarded to  
J. Harold Johnson, the lowest responsible bidder, for  
\$1,459, the other bids being as follows:

Chas. J.U. Koenig & Son	\$1,508.62
Clinton-Stephenson Construction Co.	1,524.00
M.E. Vukicevich	1,563.00
R.A. McLean & Co.	1,599.00
Ernest Icardi	1,653.00
Monson Bros.	1,666.00
Anderson & Ringrose	1,800.00
Frank J. Reilly	1,931.00
R.S. Silverberg	1,964.00
Board of Park Commissioners	2,015.64

Waterproofing  
Mt. Davidson  
Cross:

A letter was next read from George W. Kelham,  
architect, regarding the waterproofing of the Mount  
Davidson Cross.

RESOLUTION

NO. 71  
Waterproofing-  
Mt. Davidson  
Cross:

RESOLUTION NO. 71

RESOLVED unanimously by the Board of Park Commis-  
sioners that not to exceed the sum of \$280.00 of the  
moneys available in Appropriation No. 31-8 - Mount  
Davidson Improvements - be set aside for waterproofing  
the exterior surface of the Mount Davidson Cross with  
a material known as Minwax, and that Resolution No. 62  
of the Board of Park Commissioners, authorizing the  
expenditure of \$210 for waterproofing the Mount  
Davidson Cross with Konset, be rescinded.

Sandblasting  
Platform-Mt.  
Davidson Cross:

The Board next discussed the recommendation of  
George W. Kelham that the platform and steps at the  
Mount Davidson Cross be sand-blasted.

RESOLUTION

NO. 72  
Sandblasting  
Platform -  
Mt. Davidson  
Cross:

RESOLUTION NO. 72

RESOLVED unanimously by the Board of Park Commis-  
sioners that not to exceed the sum of \$89.00 of the  
moneys available in Appropriation No. 31-8 - Mount

Davidson Improvements - be set aside for sandblasting the platform and steps at the Mount Davidson Cross to conform with the texture of the Cross and of the coping wall.

Speakers' platform -  
Mt. Davidson:

The Board next discussed the construction of a speakers' platform for the dedication ceremonies of the Mount Davidson Cross.

RESOLUTION  
NO. 73

Speakers' platform -  
Mt. Davidson:

RESOLUTION NO. 73

RESOLVED unanimously by the Board of Park Commissioners that the sum of \$15.00 of the moneys available in Appropriation No. 31-8 - Mount Davidson Improvements - be set aside for the construction of a speakers' platform for the dedication ceremonies of Mount Davidson Cross.

Extra work-Recreation Pier-Aquatic Park:

Punnett, Perez & Hutchison's certificate testifying to the completion of the construction of parapet walls, curbs, seats, etc. by Meyer Bros. on the Recreation Pier at Aquatic Park, and approving extra work by that firm in the amount of \$112.29 was next presented.

RESOLUTION  
NO. 74

Extra work-Recreation Pier-Aquatic Park:

RESOLUTION NO. 74

RESOLVED unanimously by the Board of Park Commissioners that not to exceed \$112.29 of the moneys available in Appropriation 35-41 - Aquatic Park Construction - be set aside for extra work ordered and approved by John M. Punnett, Engineer, and performed by Meyer Bros. in connection with their contract for the construction of parapet walls, curbs, seats, etc. on the Recreation Pier at Aquatic Park.

Tennis courts  
Alta Plaza:

Letters from the Second District-San Francisco, California Congress of Parents and Teachers and from Mr. Sam Pauson, suggesting that one of the tennis courts in Alta Plaza be set aside for the use of girls only and that the rules for tennis be posted and strictly adhered to, were next presented and ordered held in abeyance.



Bufano's statue  
of St. Francis:

Letters from the Bufano-St. Francis Committee enclosing information regarding Bufano's statue of St. Francis and requesting approval of the final site selected for the same, and a request from the Haight-Ashbury Improvement Association that the St. Francis monument be placed in Buena Vista Park, were presented and ordered held in abeyance.

Planting of  
Sequoia in  
honor of Mr.  
Herbert Hoover:

A request from the California Daughters of the American Revolution for permission to plant a Sequoia in Golden Gate Park in honor of Mr. Herbert Hoover, was read to the Board and unanimously approved.

Robbery loss -  
Children's  
quarters:

Reports from the San Francisco Police Department and Emmett Fitzgerald, employee of the Park Commission, regarding a robbery at the Children's Quarters in Golden Gate Park in the night hours of January 22 to 23, 1934, resulting in a loss of approximately twenty dollars worth of merchandise, was next presented.

Secretary instructed to write off this loss by robbery in the amount of \$20.

Expenses of  
court actions:

Requests from the City Attorney's office for refund of expenses of the Roy Meyer trial in the amount of approximately \$100.10, for the sum of \$200 for the expenses of eliminating an appeal in the Roy Meyer case and for a payment of \$75 for the settlement of the Louise Ede and Raymond Breck case, were next presented and ordered held in abeyance.

Public liability  
insurance:

Quotations from Congrove & Company, Inc., insurance brokers, for public liability insurance on the properties under the jurisdiction of the Park Commissioners were next discussed.

It was the unanimous opinion of the Board that public liability insurance for an amount of coverage from \$100,000 to \$500,000 be secured by the Board of Park Commissioners on the properties under their

jurisdiction for the term of one year, provided this action meets with the approval of the Controller of the City and County of San Francisco.

Clearance by  
Retirement Board  
of park  
employees:

A request was next presented from Ralph Nelson, Secretary of the Retirement Board, that to prevent men from temporarily resigning and withdrawing their contributions from the Retirement Fund former park employees be not permitted to return to duty at the park until they present a clearance from his office.

It was the unanimous opinion of the Board that Mr. Nelson's suggestion be complied with.

Foundations of  
rowing club-  
houses at  
Aquatic Park:

A letter was next presented from the Allied Rowing Clubs Aquatic Park Committee requesting the preparation of plans and specifications for the foundations of rowing clubhouses at Aquatic Park.

It was the unanimous opinion of the Board that this matter be held in abeyance until such time as the Mayor should take action on the annual Budget request, in which an item for this project was included.

Convenience  
station -  
Land's End:

A request from the Central Council of Civic Clubs for the construction of a convenience station at the picnic grounds at Land's End was presented and unanimously denied, there being no funds available.

McLaren Park  
land purchase -  
Supervisors'  
resolution:

The following resolution of the Board of Supervisors was next read to the Board and ordered incorporated in the minutes of this meeting:

"Purchase of lands for McLaren Park roadway.

"RESOLUTION NO. 1296; CODE NO. 12.1713.

"RESOLVED, That the City and County of San Francisco accept a deed from Susan V. Gilligan to Lot 2 in Assessor's Block 3290, San Francisco, and the sum of \$6,500.00 be paid for said land from Appropriation No. 256.



"ADOPTED--Board of Supervisors, San Francisco, Feb. 13, 1934.

"Ayes: Supervisors Gallagher, Havenner, McSheehy, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors Breyer, Brown, Colman.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved: San Francisco, Feb. 14, 1934.

ANGELO J. ROSSI, Mayor."

Removal of  
balustrade -  
Telegraph Hill:

A request from the San Francisco Federation of Arts for the removal of the present balustrade around the auto parking space on Telegraph Hill was presented and unanimously denied, there being no funds available for the purpose.

Donation of  
laurel trees  
by Templeton  
Crocker:

Superintendent McLaren next reported the donation to the Park by Mr. Templeton Crocker of three fine Grecian laurel trees.

Secretary instructed to convey to Mr. Crocker the Board's appreciation of his generous gift.

Tunnel at  
Land's End:

There was next read to the Board a communication from Mayor Angelo J. Rossi, transmitting a letter from the Civil Works Administration in reference to the dangerous condition of the tunnel at Land's End.

Referred to Superintendent John McLaren, in order that he might take such action as was necessary to safeguard employees and the general public from danger.

Budget -  
1934-1935:

It was the unanimous opinion of the Board that preparation and presentation of the Budget for the fiscal year 1934-1935 be referred to President Fleishacker and Superintendent McLaren, with full power to act.

RESCINDING OF  
Resolution No. 59:

Secretary stated that the Civil Works Administration had abandoned the rehabilitation of the Palace of Fine Arts as a work project and therefore requested the rescinding of Resolution 59.

It was the unanimous opinion of the Board that Resolution No. 59 adopted at the regular meeting of the Board held January 18, 1934, appropriating \$5,000 to pay in part for the purchase of materials in connection with the rehabilitation of the Palace of Fine Arts by the Civil Works Administration, be rescinded.

RESOLUTION  
NO. 75  
FORWARDED:

RESOLUTION NO. 75

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

George W. Kelham - 1st payment, professional services, Mount Davidson Cross	\$1,000.00
Monson Bros. - 3rd payment, Mount Davidson Cross	1,071.61
Monson Bros. - 4th payment, Mount Davidson Cross	369.68
Meyer Bros. - 4th payment, parapet walls, &c. Aquatic Park, Nec'n Pier	2,632.38
Meyer Bros. - 5th payment, parapet walls, &c. Aquatic Park, Nec'n Pier	412.35
Meyer Bros. - 6th payment, parapet walls, &c. Aquatic Park, Nec'n Pier	2,749.00

Resolution  
No. 51  
Rescinded:

Secretary then stated that the Controller of the City and County of San Francisco desired Resolution No. 51, adopted at a postponed meeting held December 6, 1933, rescinded, and the following resolutions substituted therefor:

RESOLUTION  
NO. 76  
FORWARDED:  
Architect's  
Fee - Mount  
Davidson Cross

RESOLUTION NO. 76

RESOLVED unanimously by the Board of Park Commissioners that owing to the structural difficulties involved and the resulting additional work, George W. Kelham be authorized as architect for the construction of the Mount Davidson Cross and that his fee therefor shall be ten percent (10%) of the cost thereof.



RESOLUTION  
NO. 77  
Inspection -  
Mt. Davidson  
Cross:

RESOLUTION NO. 77

RESOLVED unanimously by the Board of Park Commissioners that not to exceed \$1,400 be expended for inspection services on the construction of the Mount Davidson Cross; that the firm of Abbot A. Hanks Inc. be employed on a per diem basis at the following rates: 55 cents a ton for structural steel, \$2.00 per cylinder for fracture tests for concrete, \$15 per day on an hourly basis of eight hours for concrete pouring; and that George W. Kelham, architect, be authorized to expend not to exceed \$175.00 a month for the services of a competent inspector to supervise each working day such details of construction in connection with the construction of the Mount Davidson Cross as the architect may deem necessary.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:10 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
March 22, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 22, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
March 29, 1934.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 29, 1934, was postponed on account of the lack of a quorum.

*B. P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 5, 1934.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, April 5, 1934, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. John Galloway  
Com. Leland W. Cutler

Absent: Com. William F. Humphrey

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held March 15, 1934.

Write-off of  
robbery loss  
and counter-  
feit note:

The following Resolution of the Board of Supervisors was next read to the Board and ordered incorporated in the minutes of this meeting:

"CREDITING PARK COMMISSION ACCOUNTS FOR LOSSES SUSTAINED. (Code No. 23.01)

"RESOLUTION NO. 1334, as follows:

"Whereas, the Board of Park Commissioners in the conduct of the Lincoln Park Cafe and the Beach Chalet through robbery in each of said places occurring respectively on August 27 and 28, 1933, sustained a loss of \$148.65, seventy dollars of which sum belonged to the Park Revolving Fund and the remainder of said sum being a part of the daily receipts from said cafe and said chalet for such respective dates; and

"Whereas, during the month of December, 1933, the said Park Commission, through no fault of its agents or employees in the operation of the activities of said Park Commission, received a counterfeit ten dollar federal reserve note which was not detected until the same was deposited in bank and which said note was subsequently taken up by the Secret Service Department of the United States Government; and

"Whereas, said losses were sustained without any negligence or carelessness of the Board of Park Commissioners and without fault of said Commissioners or their agents or employees; now, therefore, be it



"Resolved, That the Controller of the City and County of San Francisco be and he is hereby authorized and empowered to make the necessary entries in the accounts of the Park Commission crediting said accounts with the losses herein mentioned.

"Adopted by the Board of Supervisors March 12, 1934.

"Ayes--Supervisors Colman, McSheehy, Ratto, Roncovieri, Schmidt, Shannon, Uhl. - 7.

"Absent--Supervisors Brown, Gallagher, Havenner, Hayden. - 4.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved March 14, 1934.

ANGELO J. ROSSI, Mayor."

Palace of Fine Arts-cessation of work:

A letter was next read from Paul E. Denivelle, notifying the Park Commissioners of the termination of the rehabilitation work at the Palace of Fine Arts on April 7, 1934, due to the exhaustion of the appropriation for that purpose.

Ordered filed.

Union Square-Information Bureau:

There was next presented a request from the Downtown Association for the establishment of an Information Bureau in Union Square.

It was the unanimous opinion of the Board that this request be denied as being contrary to the policy of the Board which bars any form of commercial enterprise from the park system.

Repairing of "Gjoa":

The matter of re-rigging and repairing the "Gjoa" was next discussed and referred to Commissioner Cutler and Superintendent John McLaren with full power to act.

Benches-Ocean Beach:

A request from the Central Council of Civic Clubs for additional benches along the Ocean Beach was next presented and referred to Superintendent John McLaren with full power to act.

Expenses of  
court actions:

Requests from the City Attorney's office for refund of expenses of the Roy Meyer trial in the amount of approximately \$100.10, for the sum of \$200 for the expenses of eliminating an appeal in the Roy Meyer case and for a payment of \$75 for the settlement of the Louise Ede and Raymond Breck case, were next presented and ordered held in abeyance.

Inscription  
on bench -  
Union Square

The following letter was next read to the Board and unanimously approved:

"ART COMMISSION  
City & County of San Francisco  
City Hall  
San Francisco April 3, 1934.

"Capt. B.P. Lamb,  
Secretary, Park Commission,  
Park Lodge, Golden Gate Park,  
San Francisco.

"Dear Sir: SUBJECT: Memorial Bench -  
Union Square.

"Please be advised that the Art Commission has rescinded its opinion as to the inscription on the Memorial Bench for Miss Fidelia Jewett, designed by Mr. Ralph Stackpole, to be placed in Union Square, and has approved the following inscription, which I understand meets with the approval of Mr. Randolph V. Whiting, Attorney for the Donor.

'To Honor Fidelia Jewett  
A Public School Teacher in San Francisco  
for almost fifty years. A Founder of  
Salvaging Old Age.'

Very truly yours,

(Signed) Joseph H. Dyer, Jr.

Joseph H. Dyer, Jr.  
Secretary, Art Commission."

May Day  
Festival -  
Kezar Stadium

The Board next discussed a request from the Civic League of Improvement Clubs that the annual May Day Festival be held in Kezar Stadium instead of at the Children's Quarters.

As this fete has been held on the lawn in front of the Children's Quarters each year for over forty



years and as its presentation in an athletic stadium would give the effect of a pageant rather than the traditional May Day Festival, it was the unanimous opinion of the Board that this request be denied.

Arriola  
appointed  
Band leader:

The Board then examined the applications of various individuals for the position of leader of the Golden Gate Park Band.

It was the unanimous opinion of the Board that Alfred Arriola, 554 - 3rd Avenue, San Francisco, be appointed leader of the Golden Gate Park Band under the usual terms and conditions, effective May 1, 1934.

reports:

Statement of appropriations and special funds, and profit and loss statements as of February 28, 1934, were presented and ordered filed.

Payments:  
RESOLUTION  
NO. 78

RESOLUTION NO. 78

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

H.C. Reid & Company - 1st payment, flood-lighting, Mt. Davidson Cross	\$2,880.00
H.C. Reid & Company - final pay't, flood-lighting, Mt. Davidson Cross	960.00
Monson Bros. 5th payment, Mt. Davidson Cross	288.00
Monson Bros. final pay't, Mt. Davidson Cross	3,343.31

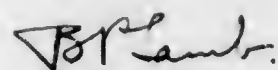
Meeting  
adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 12, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
April 12, 1934, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 19, 1934.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 19, 1934, was postponed on account of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 26, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
April 26, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
May 3, 1934.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 3, 1934, was postponed on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
May 10, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 10, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.

May 17, 1934.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, May 17, 1934, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Leland W. Cutler

Absent: Com. William F. Humphrey  
Com. John Galloway

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held April 5, 1934.

Bridle path-Park Panhandle:

A letter was presented from John Marshall Hayes, enclosing a petition signed by 344 persons requesting the Park Commissioners to construct an equestrian path along the south side of the Golden Gate Park Panhandle, paralleling the present automobile road from Baker Street to Stanyan Street.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose.

Disputed property-Sharp Park:

A communication was next presented from Robert Beale, representing the San Francisco Commercial Company, requesting that the City and County of San Francisco accept a determination of the northerly boundary line of Sharp Park by running a short survey from established points within the Cottage City Subdivision No. 3, Brighton Beach.

It was the unanimous opinion of the Board that the Secretary prepare and submit to the City Attorney for a decision a written report on the question of the boundary line.

Road through McLaren Park:

A letter from Supervisor John M. Ratto, urging that a service road be run through McLaren Park along the extension of Persia Avenue, between the Mission and Visitacion Valley districts, was next discussed and referred to the Superintendent of Parks and Squares for an estimate of cost and report thereon.

Expenses of sewage plant operator to attend conference:

Superintendent John McLaren then requested authorization of an expenditure of not more than Thirty Dollars as expenses for Archibald Fraser, operator of the Golden Gate Park sewage plant, to attend the Sewage Disposal Conference at Yosemite, May 25 and 26, 1934.

RESOLUTION

NO. 79

Expenses of sewage plant operator to attend conference:

RESOLUTION NO. 79

RESOLVED unanimously by the Board of Park Commissioners that not to exceed the sum of Thirty Dollars be expended from moneys available in the Park Fund for the expenses of Archibald Fraser, Golden Gate Park Sewage Disposal Plant operator, in attending the conference of Sewage Disposal Plant Operators to be held at Yosemite May 25 and 26, 1934.

Salvation Army Band Request in Park:

A request from Brigadier William P. Sanson of the Salvation Army for permission for the Salvation Army Citadel Band from Los Angeles to play a popular program of marches and selections at the bandstand in Golden Gate Park on Sunday afternoon, May 27, 1934, was next presented and unanimously denied as being contrary to the existing policy of the Board regarding band music.

Employment of medical graduate at sewage plant:

A letter from Professor Charles Gilman Hyde, forwarded by Dr. J.C. Geiger, suggesting the employment of a young medical graduate for laboratory work at the sewage filtration plant in Golden Gate Park was next discussed and ordered filed, there being no funds available at this time.



Lighting and  
traffic enforce-  
ment, Great  
Highway:

A recommendation of the coroner's jury, from Dr. T. B. W. Leland, that the Great Highway be marked with some lighting system and that Section 99 of the Motor Vehicle Act be strictly enforced on the Great Highway, was presented and referred to Superintendent John McLaren for conference with Captain Charles Goff of the Traffic Department, and report.

General Motors  
Show-Palace of  
Fine Arts:

The Board next discussed the use of part of the Palace of Fine Arts for an exhibit of General Motors products and unanimously approved the renting of 40,000 square feet of the northerly end of the building to the Argonaut Realty Corporation of Detroit, for the purpose of conducting a General Motors show from May 30 to June 10, 1934, for the sum of One Thousand Dollars.

Witness and  
reporters'  
fees, and  
settlement of  
Roy Meyer  
case:

Requests from Henry Heidelberg, Deputy City Attorney, for payment of bills in the Roy Meyer case for witness and reporters' fees in a total amount of \$408.60, and a letter from him transmitting an offer from Vincent W. Hallinan, attorney for Roy Meyer, to settle the case against the City for \$15,000, were next presented.

It was the unanimous opinion of the Board that they be referred to President Fleischacker in order that he might confer with His Honor the Mayor regarding them.

Operation of  
recreation  
Pier-Aquatic  
Park:

The question of the operation of the Recreation Pier at Aquatic Park was next discussed.

It was the unanimous opinion of the Board that no concessions for selling bait should be permitted and that the pier would be maintained by regular Park employees.

Letters  
regarding  
erection of  
grandstand:

Letters from Robert B. Baylord regarding the erection of a grandstand on the west side of Polk Street in front of the City Hall, between Grove and McAllister

Streets, for the Grand Encampment of the Knights Templar in July, 1934, and from John D. McGilvray, regarding the decoration of Union Square for the same occasion, were next presented and referred to President Fleishhacker with full power to act.

Robbery loss-  
Booth at  
Fleishhacker  
Playfield:

Reports were next presented from the San Francisco Police Department and C.J. Hutchinson, Manager of the Booth at Herbert Fleishhacker Playfield, regarding a robbery at the Booth on April 28, 1934, resulting in a loss of merchandise in the amount of \$9.50.

Secretary instructed to write off this loss by robbery in the amount of \$9.50.

Berth 16 -  
Yacht Harbor,  
for St. Francis  
Yacht Club  
Star boat:

The Secretary then reported that Berth 16 in Yacht Harbor, on account of the infiltration of sand had become too shallow to accommodate large sized boats; that the St. Francis Yacht Club had constructed a Star boat as contender for the International Star boat title, and that the Secretary of the St. Francis Yacht Club had requested a mooring space for this boat.

It was the unanimous opinion of the Board that the Secretary be authorized to permit the use of Berth 16 in Yacht Harbor for the berthing of this Star boat of the St. Francis Yacht Club without charge.

Reservation of  
part of Beach  
for women and  
children:

There was next presented a request from Mrs. E.P. Miller for the reservation of a section of the Ocean Beach for women and children.

It was the unanimous opinion of the Board that fifty feet of the Ocean Beach near the foot of Balboa Street be set aside for the sole use of women and children during the daylight hours.

Letter of  
Fred A. Watkins,  
Attorney, regarding  
the settlement of the case of Louise Ede and Raymond

A letter from Fred A. Watkins, Attorney, regarding the settlement of the case of Louise Ede and Raymond



Breck was next presented.

RESOLUTION

NO. 80  
Settlement of  
Louise Ede &  
Raymond Breck  
case:

RESOLUTION NO. 80

RESOLVED unanimously by the Board of Park Commissioners that \$75.00 of the moneys available in the Park Fund be paid through the City Attorney to Fred A. Watkins, Attorney, in full and complete settlement of the case of Louise Ede and Raymond Breck vs. the City and County of San Francisco.

Repairing of  
sloop "Gjou":

The condition of the sloop "Gjou" was next discussed.

It was the unanimous opinion of the Board that the Secretary endeavor to secure the services of public-spirited yachtsmen in repairing the standing rigging of this historical nautical monument.

Park mainten-  
ance Budget:

President Fleishhacker discussed the budget for the fiscal year 1934-1935.

It was the unanimous opinion of the Board that subsequent to the passing of the budget for Park appropriations by the Board of Supervisors and prior to July 15, 1934, the Superintendent and the Secretary submit to the Board of Park Commissioners a complete budget of expenditures, in detail, for the entire park system, for the fiscal year 1934-1935.

Extension of  
Yacht Harbor  
Extension:

The Secretary stated that Berths 154 to 244 inclusive in the Yacht Harbor Extension were very undesirable for the mooring of yachts because of their exposed location, and requested authority to reduce the mooring license fees thereon by fifty percent, effective July 1, 1934, these rates to be considered temporary until the completion of the fill on the northerly side of the Yacht Harbor Extension should cause these berths to become suitable mooring spaces.

It was the unanimous opinion of the Board that authority for this reduction of fees be granted.

Delinquent  
accounts -  
Yacht  
Harbor:

The Secretary next presented a list of delinquent accounts and letters from boat owners offering to settle their accounts by partial payment.

It was the unanimous opinion of the Board that the Secretary be authorized to make such cash settlements as he could obtain from these former occupants of Yacht Harbor, the remaining accounts to be turned over to the Bureau of Delinquent Revenue for such action as they may see fit to take.

U.S. Coast  
Guard  
Station  
lease:

The renewal of the lease on the Coast Guard station site was next discussed.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.

Park  
condition  
reports:

Park condition reports dated April 10, 1934, were next presented and ordered filed.

Reports:

Statement of appropriations and special funds as of April 30, 1934, were presented and ordered filed.

RESOLUTION  
No. 81  
Adopted:

RESOLUTION NO. 81

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

J. Harold Johnson - 1st payment, convenience station, Portsmouth Square	\$675.00
Monson Bros. - for repairs incurred by vandalism, Mt. Davidson Cross	249.01
Monson Bros. - final payment, construction of Mt. Davidson Cross	3,247.31
Monson Bros. - final payment, construction of platform, &c. Mt. Davidson Cross	96.00

1934  
Adopted:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
May 24, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 24, 1934, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
May 31, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 31, 1934, was postponed on account of  
the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
June 7, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 7, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
June 14, 1934.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 14, 1934, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Leland W. Cutler

Absent: Com. William F. Humphrey  
Com. John Galloway

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held May 17, 1934.

Widening of  
19th Avenue  
by use of  
Larsen Park  
property:

The following letter, transmitted to the Park Commission by the Director of Property, was read to the Board and ordered incorporated in the minutes of this meeting:

"JOHN J. O'TOOLE  
City Attorney  
206 City Hall  
San Francisco, California.

May 10th, 1934.

"Mr. Joseph J. Phillips,  
Director of Property,  
City Hall, San Francisco.

"Dear Sir:

"In reply to your letter of May 10, 1934, in regard to the proposed plan for the widening of Nineteenth Avenue in the Sunset District, please be advised that the Park Commission may not transfer a twenty-one foot strip of the Carl Larsen Park for boulevard purposes.

"We have inspected the deed to this property and find that said deed grants this property 'for park purposes only'. Under the decisions it would be illegal for the Park Commission to convey or transfer any portion of the Carl Larsen Park for street or other purposes, and for that reason they may not relinquish any portion of said property when the intention is that it is to be used for other than park purposes.

Very truly yours,

(Signed) Leo C. Lennon  
Deputy City Attorney."



San Francisco  
Bank stock -  
Strybing  
Bequest:

A letter was presented addressed to the holders of stock trust certificates of The San Francisco Bank, requesting the signing of an attached form of consent to the authorization for the issuance of preferred stock.

The Secretary announced that there were four shares of The San Francisco Bank stock in the Strybing Bequest.

It was the unanimous opinion of the Board that the Secretary be authorized to sign and deliver the form of consent referred to above.

Pollution by  
sewage of  
Yacht Harbor  
beach:

A letter from Dr. J.C. Geiger, Director of Public Health, regarding the pollution of the small beach at the westerly end of Yacht Harbor, was next read to the Board.

It was the unanimous opinion of the Board that additional warning signs, the subject matter of which should be approved by Dr. Geiger, be posted and that President Fleishhacker use his best efforts with the officials of the State Emergency Relief Administration to cause them to effect the structural changes requested by Dr. Geiger, and referred to in Dr. Hyde's letter of December 1, 1933.

Sale of  
Orang Outang:

A request from George Bistany, Zoo Director, for permission to sell one male Orang Outang for \$1,500, was presented and unanimously approved.

Equestrian  
Park - Park  
Panhandle:

An offer from Mr. Ralph L. Isaac to stage a benefit horse show at no cost to the Park Commissioners, to defray the construction expenses of a bridle path in the Park Panhandle was discussed and unanimously disapproved as being contrary to the policy of the Board of Park Commissioners.

Robbery loss -  
Fleishhacker  
Bathhouse:

A report was next presented from Mabel Green, cashier at the Fleishhacker Pool, regarding a robbery at the bathhouse on the night of May 17, 1934, resulting in a loss of merchandise in the amount of \$11.40.

Secretary instructed to write off this loss by robbery in the amount of \$11.40.

Road from  
Skyline to  
Sloat Blvd:

A request from the Director of Works for the Park Commissioners' approval of a road across the property to be acquired for the extension of the Fleishhacker Playfield and Zoo was next presented and referred to President Fleishhacker with full power to act.

Convenience  
station -  
Alta Plaza:

The construction of a convenience station at Alta Plaza was next discussed.

RESOLUTION  
NO. 82  
Architect  
appointed -  
Alta Plaza  
convenience  
station:

RESOLUTION NO. 82

RESOLVED unanimously by the Board of Park Commissioners that George W. Kelham, architect, be authorized to prepare plans and specifications for the construction of a convenience station at Alta Plaza, on a six percent (6%) basis.

Plans for  
Alta Plaza  
convenience  
station  
approved:

Plans and specifications as prepared by George W. Kelham for the construction of a convenience station at Alta Plaza, and the site recommended for the building, were next discussed and unanimously approved.

It was the unanimous opinion of the Board that the Secretary be authorized to call for bids for the general construction of this convenience station at Alta Plaza, and that President Fleishhacker be authorized to award the contract therefor to the lowest responsible bidder.

Pipe line to  
Sharp Park:

The Park Commissioners next discussed the construction of a pipe line from the reservoir at the new jail site in San Mateo County to connect with the irrigation system at Sharp Park.

RESOLUTION  
NO. 83  
Engineer  
appointed -  
Sharp Park  
pipe line:

RESOLUTION NO. 83

RESOLVED unanimously by the Board of Park Commissioners that Mr. Paul Babcock be authorized to prepare plans and specifications for the construction



of a pipe line from the reservoir in the new jail site in San Mateo County to connect with the irrigation system at Sharp Park, on a six percent (6%) basis.

Rehabilitation  
of green-  
houses, Park  
Conservatory:

The Park Commissioners next discussed the rehabilitation of the small greenhouses immediately north of the main conservatory in Golden Gate Park.

RESOLUTION

NO. 84

Architect  
appointed-  
Conservatory  
greenhouses:

RESOLUTION NO. 84

RESOLVED unanimously by the Board of Park Commissioners that George W. Kelham, architect, be employed to prepare the necessary plans and specifications for the partial rehabilitation of the conservatory in Golden Gate Park, on a six percent (6%) basis.

\$15,000 for  
conservatory  
and pipe  
line  
construction:

The Secretary then announced that \$15,000 had been set aside by the Controller for the construction of the pipe line from the new jail site to Sharp Park, and the rehabilitation of the Park conservatory.

RESOLUTION

NO. 85

\$15,000 set  
aside for pipe  
line and  
conservatory:

RESOLUTION NO. 85

RESOLVED unanimously by the Board of Park Commissioners that \$15,000 of the moneys made available by the Controller for park purposes be set aside for the construction of a pipe line from the jail site in San Mateo County to connect with the irrigation system in Sharp Park and for the partial rehabilitation of the Park conservatory, and that President Fleishhacker be authorized to award to the lowest responsible bidders the contracts for this work.

Mooring  
license fees  
Berth 7-A:

Mooring license fees for Berth 7-A at Yacht Harbor were next discussed.

The Secretary stated that Dr. Hjalmar E. Groneman had been using the berth as an Extra and paying a monthly fee of \$5.00 from September 1, 1933 to date, and that in order to properly moor Dr. Groneman's boat it was necessary to construct in the Harbor an additional

three-pile dolphin, making the berth a full twenty foot berth immediately west of Berth 7.

It was the unanimous opinion of the Board that the Secretary's actions regarding mooring license fees for this berth be approved and that from July 1, 1934, mooring license fee for the aforesaid boat and boats of a similar size using Berth 7-A be \$7.50 a month.

Golden Gate  
Bridge  
approaches:

A letter from John J. Casey, City Engineer, regarding the approaches of the Golden Gate Bridge, with maps attached, and recommending that only Plan "A" be approved by the Park Commission, was next presented.

After studying the various plans presented the Park Commissioners were of the unanimous opinion that only Plan "A" prepared by Strauss Engineering Corporation dated June 14, 1933, Sheet No. S-201, with the additional designation K-10,188, be approved.

Refreshment  
concession -  
Kezar Stadium:

A letter was presented from Mr. S. Goldberg, offering to rent the refreshment concessions at Kezar Stadium for the sum of \$7,500.

It was the unanimous opinion of the Board that this request be denied as being contrary to the policy of the Board. Secretary instructed to so notify Mr. Goldberg.

Development of  
easterly part  
of Lafayette  
Square:

The question of the development of that easterly portion of Lafayette Square which would normally be Clay Street if that street were extended west of Gough Street, was next discussed.

It was the unanimous opinion of the Board that the Superintendent of Parks and Squares, Mr. John McLaren, be instructed to construct a pathway diagonally across this strip from a point on the southerly side of the strip approximately 140 feet from the Gough Street property line to a point on



the northerly side of the strip approximately  
fifty feet from the Gough Street property line.

Meeting  
Adjourned:

There being no further business before the  
Board, the meeting adjourned sine die at 4:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
June 21, 1934.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 21, 1934, was postponed on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
June 28, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 28, 1934, was postponed on account  
of the lack of a quorum.

B. P. Lamb.  
B. P. Lamb,  
Secretary.

San Francisco, California.  
July 5, 1934.

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 5, 1934, was postponed on account  
of the lack of a quorum.*

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 12, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 12, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 19, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 19, 1934, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 23, 1934.

Postponed  
Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Monday, July 23, 1934, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Leland W. Cutler

Absent: Com. William F. Humphrey  
Com. John Gallwey

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 14, 1934.

Widening of  
19th Avenue  
near Larsen  
Park:

A letter was next presented from the City Engineer, requesting information regarding the recommendations of the Park Commissioners on the widening of Nineteenth Avenue in the vicinity of Larsen Park.

The Secretary then read the opinion of the City Attorney incorporated in the minutes of the Park Commission meeting held June 14, 1934.

The Board unanimously concurred in the opinion of the City Attorney and instructed the Secretary to notify the Director of Works of the State of California, the Director of Works of the City and County of San Francisco, the City Engineer and the Director of Property to that effect.

Building at  
Land's End:

The Board next discussed the renewal of the lease of the property at Point Lobos, Land's End, San Francisco, the original lease between the Board of Park Commissioners and Mrs. C.L. Harris having been made under President Fleishhacker's authorization for the term of one year from the first day of July, 1931, and having been renewed at a regular meeting of the Board held March 15, 1934, for the two years from July 1, 1932 to June 30, 1934.

It was the unanimous opinion of the Board that the aforesaid lease be renewed for the year July 1, 1934 to June 30, 1935, the same terms and conditions to obtain as in the original lease.

Fencing of  
Telegraph  
Hill cliff:

A letter from Chief of Police William J. Quinn, regarding the safeguarding of the edge of the cliff on Telegraph Hill, was next discussed, and referred to President Fleishhacker with full power to act.

Federal tax  
for distilled  
spirits:

A letter was next presented from Mr. Walter V. Belding stating that he had been informed by the Treasury Department that it was necessary to pay a Federal Tax of \$20.00 a year for distilled spirits, at each selling point where beer was sold.

RESOLUTION  
NO. 86  
Federal tax  
for distilled  
spirits:

RESOLUTION NO. 86

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to pay the Federal Tax on distilled spirits of Twenty Dollars a year for each of the following park activities where beer is dispensed as a beverage: Beach Chalet, Fleishhacker Cafe, Harding Park Cafe, Lincoln Park Cafe and Sharp Park Cafe.

Conven. sta.  
recreation  
Pier; flag &  
flagpole,  
Memorial  
Tower:

A request was next presented from the North Beach Promotion Association for the construction of a convenience station at the Recreation Pier, Aquatic Park, and for the placing of a flagpole and flag on the Memorial Tower on Telegraph Hill.

It was the unanimous opinion of the Board that the request for a convenience station at Aquatic Park be denied, as there were no funds available for the purpose at this time and as the final plans for sewage rectification in this vicinity have not been published by the City Engineer, and that the North Beach Promotion Association be informed that a flagpole and flag will be installed over the main entrance of the Memorial Tower.



Funeral  
corteges  
in Park:

A communication from the San Francisco Association of Morticians, seeking permission to use that section of the Park between Waller and Stanyan Streets entrance and Lincoln Way for funeral corteges, was next presented and unanimously denied as being in direct violation of Section 23 of Ordinance No. 1 of the Park Commission.

Profess-  
ional boxing-  
Kezar  
Stadium:

A request from the Disabled War Veterans for permission to promote boxing contests with professional boxers in the Kezar Stadium was next presented to the Board.

It was the unanimous opinion of the Board that this request be denied, as any professional activity would tend to commercialize Golden Gate Park, which is contrary to a long-standing policy of the Park Commissioners.

Transfer of  
per diem  
employees to  
monthly  
payroll:

The Board next discussed the question of placing certain park employees heretofore on a per diem basis every day of the week on a monthly basis, effective August 1, 1934.

President Fleishhacker stated that owing to the peculiar nature of the duties of the following individuals, in his opinion a change from a per diem status to a status of permanent monthly employee would be conducive to greater park efficiency:

Henry Barnett  
A. Fraser  
A.R. Whittemore  
Salvadore Cali  
Jas. L. Healy  
Geo. Watson  
C. Hutchinson  
Hattie Mooser  
Minnie Mooser

RESOLUTION  
O. 87

Per diem  
employees to  
monthly  
payroll:

RESOLUTION NO. 87

RESOLVED unanimously by the Board of Park Commissioners that His Honor the Mayor be asked to request a change in the Annual Salary Ordinance, 1934-1935, by adding to Section 15, after Item 37-3/4, the following

employments

1	Night Watchman, Conservatory	\$150	month
1	Operator, Sewage Plant	195	"
1	Foreman, Kesar Recreation Center	225	"
1	Ground keeper, Kesar Stadium	165	"
1	Assistant Starter, Lincoln Park Golf Course	165	"
1	Manager, Sharp Park Cafe	150	"
1	Manager, H.F. Playfield Booth	175	"
1	Manager-Waitress, Beach Chalet	120	"
1	Cashier-Waitress, Beach Chalet	90	"

and by deleting from Section 15 $\frac{1}{2}$  Items 53, 67 and 69, and from Section 15 $\frac{1}{2}$  Items 90 and 91, the aforesaid changes from the "Temporary Per Diem as Needed" to the monthly rate, affording the individuals involved no increase in wages or change in duties.

Use of Civic Center- American Legion band contest:

A request from the American Legion Convention Committee for the use of the turf covered square between the Public Library and the Civic Auditorium for a band contest of the four or five bands of the American Legion on Monday morning, August 13, 1934, was next presented and unanimously approved.

Protest re covering of Dewey Monument:

A letter from the Dewey Congressional Medal Men's Association, protesting the covering of the Dewey Monument in Union Square, was next presented and ordered filed.

Leaky roof- second floor, memorial tower:

A letter from Arthur Brown, Jr., regarding the leaky roof on the second floor terrace of the Coit Memorial was next discussed and referred to Commissioner Leland W. Cutler with full power to act.

Approval of plans for water supply system- Sharp Park:

Plans and specifications for the water supply pipe line for Sharp Park, as prepared by Mr. Paul R. Babcock in accordance with Resolution No. 83 of the Park Commission, were next presented and unanimously approved.

Secretary instructed to call for bids on the aforesaid water supply pipe line when funds are made available therefor by the Controller.



47  
Allotment of  
special funds-  
1934-1935:

There was next presented the following letter  
from the Controllers:

"CITY AND COUNTY OF SAN FRANCISCO  
Office of Controller

June 29, 1934.

"The honorable the Board of Park Commissioners,  
Golden Gate Park Lodge,  
San Francisco, California.

"Gentlemen: General Fund

"In accordance with the provisions of Section 3 of  
the Annual Appropriation Ordinance for the fiscal year  
1934-1935, departmental funds have been allotted as  
follows:

Appro. No.	Total Approp- riated	Reserve	Net Approp- riation	To be Allotted Upon Depart- mental Request
12.500.01	\$35,000	\$2,100	\$32,900	\$32,900
12.500.02	5,000	300	4,700	4,700
12.500.04	7,500	450	7,050	7,050
12.600.01	8,464		8,464	8,464
12.600.02	67,742		67,742	67,742

Very truly yours,

(Signed) Leonard S. Leavy

LEONARD S. LEAVY  
CONTROLLER."

RESOLUTION  
NO. 88  
Allotment  
of special  
funds-  
1934-1935:

RESOLUTION NO. 88

RESOLVED unanimously by the Board of Park  
Commissioners that the Mayor and the Controller be  
requested to make the following allotments:

From Appropriation 12.500.01, \$32,900, to be expended  
as heretofore on a monthly basis, in accordance with  
the original action taken by the Board of Park  
Commissioners at a called meeting of the Board held  
April 8, 1932;

From Appropriation 12.500.02, \$4,700, for the  
construction by contract of a convenience station at  
Land's End, and the cost of the preparation of the  
necessary plans and specifications, inspection fees  
and landscaping therefor;

From Appropriation 12.500.04, \$7,050, for the completion  
of the baseball diamond, backstop, fencing and  
completion of dressing rooms at McCoppin Square, and  
for the cost of the preparation of the necessary plans  
and specifications, inspection fees and landscaping  
therefor;

and that a request for the allotment of Appropriations  
12.600.01 and 12.600.02 be held in abeyance until such  
time as the Director of Property requests the payment  
therefor.

Use of Palace  
of Fine Arts  
for clubroom-  
American  
Legion Post:

A letter was next presented through Mr. Mortimer Fleishhacker, Sr., from Marina Post No. 348, American Legion, requesting the use of part of the south-east corner of the Palace of Fine Arts as a space for post headquarters and for clubroom purposes.

It was the unanimous opinion of the Board that this request be denied, there being no room available for the purpose at this time.

Construction  
work-Aquatic  
Park project:

The following correspondence between the Controller and the Secretary of the Park Commission was next read to the Board:

"OFFICE OF THE PARK COMMISSIONERS

San Francisco, California.

July 19, 1934.

"TO: Mr. Leonard S. Leavy,  
Controller,  
City Hall,  
San Francisco, California.

"SUBJECT: Aquatic Park Project.

"Attached hereto is a preliminary plan of the Aquatic Park, showing estimates of the entire cost of the completion of that project.

"The only work contemplated in the present fiscal year is portions of that encountered in the estimate headed "No. 2 Non-Liquidating".

"The only variation of the cost of the work in the estimates in this schedule is the amount of work that will be performed by the S.E.R.A. or some other relief agency in the future.

"In the Public Parks and Squares Bond Fund there is available as of July 1 for purposes of general construction by contract or day labor, approximately \$55,000.

"At the request of the Mayor and the Chief Administrative Officer the pier, although not completed, has been opened to the public and is very heavily patronized by them.

"In order to prevent accident, to properly safeguard the public, to provide reasonable parking space and access to and egress from the pier, and to hard-surface certain portions of the pier for sanitary reasons, it is necessary at this time to do some minor grading, concrete coping work and concrete resurfacing in the vicinity of the entrance of the pier, and on the pier proper.



"Already there has been an insistent demand for the construction of a convenience station in the neighborhood of the pier, but this construction is not contemplated by the Park Commission at this time nor will it be until the plans for sewage disposal now being prepared by the Department of Public Works are matured and published.

"It is estimated that for the next three months, due to uncertainties in the S.E.R.A. program, the amount of monies to be expended in the aforesaid minor grading and construction in the vicinity of the pier and concrete finishing for sanitary reasons, will be less than \$1,000 per month, and can probably be done more economically and efficiently by day labor than by contract.

(Signed) B.P. Lamb,  
Secretary."

"OFFICE OF THE PARK COMMISSIONERS

San Francisco, California.

July 20, 1934.

"TO: Mr. Leonard S. Leavy,  
Controller,  
City Hall,  
San Francisco, California.

"SUBJECT: Aquatic Park project.

"Supplementing my letter of July 19, 1934, I am presenting the following explanations and work schedules of the Aquatic Park project.

"The Park Commission has secured without cost from various individuals interested in the development of the Aquatic Park, for use on the Aquatic Park project, with only the understanding that the equipment will be properly maintained and protected and returned in good condition when no longer needed, the following:

1 Oxy-acetylene torch complete	1 Concrete Mixer
1 1-ton Truck	1 2½ ton Truck
1 4-ton Truck	1 Ford Caterpillar Tractor
1 Fordson tractor with hoist	1 double drum motor hoist

2000 ft. of portable construction track, with switches  
18 construction dump cars with hauling engine  
An assortment of miscellaneous cables, slings, pulleys, blocks, wedges and other tools for handling large boulders.

"Owing to the location of Aquatic Park and the thousands of people who visit the beach, fishing pier and so forth, it has been found necessary to employ the services of watchmen at all times when this equipment is not in use.

"As the land between the foot of Van Ness Avenue and the southerly end of the Recreation Pier was considerably below grade, it was deemed proper and economical to

"permit graders to utilize this area as a dump for surplus material, the only expense to the Park Commission being the cost of spreading and segregating the material, thereby reducing the cost of the second item in the No. 2 Non-Liquidating estimate proportionately.

"The Allied Rowing Clubs, prior to the construction of the Recreation Pier, insisted upon an opening near the southerly end of the Pier, through which row boats could pass to the outer Bay. Upon completion of the Pier, this opening was found to be impracticable and only served as an orifice through which Bay refuse passed to collect in the quiescent waters of Aquatic Park and upon the sand beach on the southerly side. It was therefore found necessary to close this opening with a rock fill, the work being done when the tide permitted.

"Upon investigation it was determined that there was surplus electrical power at the high-pressure pumping plant at Fort Mason. Mr. Paul Ost deems it advisable to utilize this surplus power for the lighting of the Recreation Pier when it is completed, at a considerably lower cost than the current rates paid for street lighting. It is, therefore, thought well to construct the necessary transformer vault and install the conduits and transformers for this purpose, the estimated item for this work appearing in No. 2 Non-Liquidating list, on the 13th line. As the major portion of the cost of this item is material that can be purchased advantageously through the Purchaser of Supplies at a cost not to exceed \$1,200 and as the labor charge for the installation is less than \$600, it is recommended that this work be done by day labor instead of by contract under the supervision of Mr. Paul Ost, who has agreed to direct this work if this method meets with your approval.

"The use of the Pier by bass fishermen has proven so popular that in order to keep it in a sanitary condition certain portions of it will have to be treated with a cement finishing material known as "Konset". The estimated cost of this treatment is \$800. This work can be done by contract if so desired.

"In order to keep the Pier clean, the water supply had to be installed. The material, therefore, amounting to \$260.00 was ordered in June and installed at an additional cost of \$225.00 in July. This work is part of Item No. 16 in the No. 2 Non-Liquidating list.

"The following is a complete detail by month and by job of the work performed from June 1, 1934 to date, and the work contemplated in August. Owing to the possibility of an S.E.R.A. programme at the Aquatic Park, it cannot be determined at this time what work can be advantageously undertaken subsequent to August 31:



## MONTH OF JUNE, 1934

	<u>Grading Free</u> <u>Fill at ft. of</u> <u>Van Ness Ave.</u> <u>&amp; placing rock</u> <u>for retaining</u> <u>wall foundat'n</u> <u>(Item 2 on No. 2</u> <u>Non Liquidating</u> <u>List)</u>	<u>Constructing</u> <u>concrete</u> <u>retaining</u> <u>wall &amp; curb</u> <u>(Item 4 on</u> <u>No. 2 Non</u> <u>Liquidating</u> <u>List)</u>	<u>Water</u> <u>Supply</u> <u>on Pier</u> <u>(Item 16 on</u> <u>No. 2 Non</u> <u>Liquidating</u> <u>List)</u>	<u>Electrical</u> <u>Work</u> <u>on Pier</u> <u>(Item 13 on</u> <u>No. 2 Non</u> <u>Liquidating</u> <u>List)</u>
Supervision	\$154.00			
Pier watchmen	225.00			
Night, holiday & Sunday watch-equipment	125.00			\$25.00
Upkeep, temp. light, Pier				10.00
Grading Free Fill	205.00			
Placing rock under pier	40.00			
Repairing equipment and maintenance	90.00			
Const. transformer vault				90.00
Hauling gravel from beach to gravel bin		140.00		
Installing flagpole	5.00			
Unallocated	59.00			
Materials and supplies for above	147.94		260.30	97.36
Total-month of June	\$1,050.94	\$140.00	\$260.30	\$222.38

## MONTH OF JULY, 1934

Supervision	154.00			
Pier Watchmen	240.00			
Night, holiday & Sunday watch-equipment	110.00			10.00
Upkeep temp. light, Pier				
Grading free fill	115.00			
Placing rock under Pier	100.00			
Repairing equipment and maintenance	80.00			
Water Supply - labor			225.00	
Total-month of July	\$799.00	--	\$225.00	\$10.00

## MONTH OF AUGUST, 1934

	<u>Grading Free</u> <u>Fill at ft. of</u> <u>Van Ness Ave.</u> <u>&amp; placing rock</u> <u>for retaining</u> <u>wall foundat'n</u> (Item 2 on No. 2 Non Liquidating List)	<u>Constructing</u> <u>concrete</u> <u>retaining</u> <u>wall &amp; curb</u> (Item 4 on No. 2 Non Liquidating List)	<u>Water</u> <u>Supply</u> <u>on Pier</u> (Item 16 on No. 2 Non Liquidating List)	<u>Electrical</u> <u>Work</u> <u>on Pier</u> (Item 13 on No. 2 Non Liquidating List)
Supervision	\$161			
Pier watchmen	280			
Night, holiday & Sunday watch-equipment				\$110
Upkeep temp. light-Pier				10
Grading free fill	15			
Repairing equipment and maintenance				80
Electrical work-pulling cable				80
Inst. of conduit from power house trans. to vault				10
Digging ditch & piercing Govt. wall for conduit				25
Connecting conduit to east side of pier				10
Installing oil switches, cut outs & transformers in vault				160
Material for above electrical work				1,150
Total-month of August	\$456	---	---	\$1,635
Total-June, July and August	\$2,305.94	\$140.00	\$485.30	\$1,867.38

(Signed) B.P. Lamb,  
Secretary."

"CITY AND COUNTY OF SAN FRANCISCO  
Office of Controller

July 21, 1934.

"The honorable the Park Commission  
Golden Gate Park Lodge  
San Francisco, California.

"Gentlemen: Attention: B.P. Lamb, Secretary.

"Receipt is herewith acknowledged of your letters  
of July 19th and 20th re expenditures to be made  
out of Public Parks and Squares Bond Fund.

"We note that while there may be some continuous  
work over a period of two or three months that  
the cost of said work for labor and materials  
far exceeds the one thousand dollar charter limit.  
It will therefore be necessary to advertise for  
bids for the completion of these projects.



"It is suggested that the Park Commission issue instructions for the preparation of plans and specifications and that bids be called for, in consonance with Section 95 of the charter and in consonance with the contract procedure ordinance.

Yours very truly,

(Signed) Leonard S. Leavy

LEONARD S. LEAVY  
CONTROLLER"

Cessation of  
day labor  
construction-  
Aquatic Park:

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the request of the Controller all construction work by temporary park laborers on the Aquatic Park cease immediately, and that only such employees as may be necessary to maintain the incomplete Recreation Pier and construction in a sanitary condition and to prevent accident to the public, be retained thereat.

Fishing fee-  
Recreation  
Pier:

The question of charging a fishing fee at the Recreation Pier, Aquatic Park, was next discussed and ordered held in abeyance.

Park Fund  
allotments:

The following letter from the Controller, and the Secretary's reply of July 5, 1934, were next presented:

"CITY AND COUNTY OF SAN FRANCISCO  
Office of Controller

June 29, 1934.

"The honorable the Park Commissioners  
City and County of San Francisco.

"Gentlemen:

Park Fund

"In accordance with the provisions of Section 3 of the Annual Appropriation Ordinance for the fiscal year 1934-1935, departmental funds have been allotted as follows:

Appro. No.	Total Approp- riated	Reserve	Net Approp- riation	Allotted	To be Allotted upon Depart- mental Request
12.101.00	\$90,000	-	\$90,000	\$7,500	
12.103.00	656,541	-	656,541	54,711	
12.106.00	2,500	-	2,500		\$2,500
12.200.00	90,000	\$5,400	84,600	21,150	
12.300.00	81,600	4,896	76,704	18,926	
12.334.00	84,000	5,040	78,960	19,740	
12.400.00	10,000	600	9,400		9,400
12.800.00	27,400	-	27,400	2,283	
12.806.00	31,500	-	31,500	2,625	
12.900.00	10,720	644	10,076	2,519	

Very truly yours,

(Signed) Leonard S. Leavy, Controller".

"OFFICE OF THE PARK COMMISSIONERS  
San Francisco, California  
July 5, 1934.

"TO: Mr. Leonard S. Leavy,  
Controller,  
City Hall,  
San Francisco, California.

"SUBJECT: Allotment of park funds

"This is to acknowledge receipt of your letter of June 29, 1934, in which you have designated the allotments for the Park Fund for the month of July, 1934, as follows:

Approp. No.	Total Approp- riated	Re- serve	Net Approp- riation	To be Allotted upon Depart- mental Request
12.101.00 Perm. Salaries	\$90,000	-	\$90,000	\$7,500
12.103.00 Wages	656,541	-	656,541	54,711
12.106.00 Fees & Spec. Compensations	2,500	-	2,500	\$2,500
12.200.00 Contractual services	90,000	5,400	84,600	21,150
12.300.00 Materials & supplies	81,600	4,896	76,704	18,926
12.334.00 Foodstuffs	84,000	5,040	78,960	19,740
12.400.00 Equipment	10,000	600	9,400	9,400
12.800.00 Fixed charges	27,400	-	27,400	2,283
12.806.00 Retirement deduction	31,500	-	31,500	2,625
12.900.00 Services of other depts.	10,720	644	10,076	2,519

"After a careful survey of the expenditures for the preceding June, and for the months of July, August and September, 1933, the following tabulation shows the estimated minimum of moneys needed for continuing park activities for the period allotted, provided there is no curtailment of park maintenance. From the foregoing survey and previous park experience it is evident that the month of July, August and September are usually months of equally heavy expenditure for contractual services, materials and supplies, foodstuffs, and services of other departments.

Approp. No.	Allotted	Estimated Amount Needed	Shortage or Overage
12.101.00 Permanent Salaries	\$7,500	\$7,965 (Mo.)	\$465
12.103.00 Wages (including temporary help)	54,711	57,825 (Mo.)	3114
12.106.00 Fees & special compensations	--	--	



"Approp. No.		Estimated Amount Needed	Shortage or Overage
12.200.00	Contractual Services:		
	Music 6,400		
	Gas & Elec. 16,899		
	Park Purchase Orders 1,050		
	Rest't Purchase Orders 1,050		
	<u>25,399</u>	21,150	25,399 (Qtly) 4,249
12.300.00	Materials & Supplies:		
	Park Purchase Orders 13,500		
	Rest't Purchase Orders 2,500		
	<u>16,000</u>	18,926	16,000 (Qtly) 2,926
12.334.00	Foodstuffs:		
	Rest't Purchase Orders 19,550		
	H.F. Zoo 2,100		
	<u>21,650</u>	19,740	21,650 (Qtly) 1,910
12.400.00	Equipment	--	--
12.600.00	Fixed charges	2,263	2,263 --
12.806.00	Retirement deduction	2,625	2,625 --
12.900.00	Services of other depts.	2,519	2,519 --
	Net shortage in the quarterly allotments		\$3,233
	Shortage per month, quarterly allotments		\$1,077
	Total shortage per month		\$4,656

"The amounts for contractual services, materials and supplies, and foodstuffs have been reduced to an absolute minimum for the first quarter, full consideration having been taken of inventories of supplies on hand at the end of the fiscal year.

"The net monthly shortage for the month of July will be \$4,656.00.

"I am, therefore, recommending to the President of the Park Commission and to the Superintendent of Parks that in order to conform to the allotment, the amount expended for wages be reduced from \$54,711 to \$50,055, and that I be permitted to officially request the necessary transfer of funds within the allotment to meet the requirements as designated.

"The aforesaid reduction will necessarily cause the immediate lay-off of approximately fifty men. President Fleishhacker has informed me that he has discussed this allotment and the necessary reduction in personnel with you, and he believes that taking into consideration the climatic conditions in the second quarter and the corresponding reduction therein in the amount of monies necessary for contractual services, materials and supplies, and foodstuffs, that a lay-off in the second quarter, instead of immediately, would be conducive to greater Park efficiency.

(Signed) B.P. Lamb,  
Secretary."

President Fleishhacker stated that he had conferred with the Controller thereon and explained that owing to the climatic conditions the moneys expended by the Park Commission for temporary salaries, contractual services and materials and supplies for the first quarter of the fiscal year 1934-35, in order to maintain proper park efficiency, will necessarily be greater than one-quarter of the annual appropriation for this purpose; that for the same reason the moneys expended for the same purpose in the second quarter of the fiscal year will be proportionately less, but in no case will the moneys expended for the first and second quarters of the fiscal year exceed one-half of the annual appropriation, and that he had instructed the Secretary and Superintendent to prepare a budget for the first and second quarters of the fiscal year 1934-1935.

The following is the allotment of funds appropriated for this purpose in conformity with the maintenance budget as directed:

<u>One-half of Net appropriation as per Controller's allotment:</u>		<u>Estimated Amounts Required</u>		
		<u>First Quarter</u>	<u>Second Quarter</u>	<u>Total Half Year</u>
Permanent Salaries:		July 7,965.00	Oct. 7,965.00	
		Aug. 7,965.00	Nov. 7,745.00	
		Sep. 7,965.00	Dec. 7,620.00	
		23,895.00	23,330.00	
	45,000.00	Transfer 2,870.00	Tr 'fer 4,305.00	54,400.00
		26,765.00	27,635.00	
Per Diem Wages	328,270.00	July 59,800.00	Oct 45,359.00	
		Aug. 59,400.00	Nov 45,359.00	
	*Less 1/2 approp.	Sep. 56,700.00	Dec 45,359.00	
	for clay, loam, etc. 12,500.00	175,900.00	136,077.00	
	315,770.00	Transfer 2,870.00	Tr 'fer 4,305.00	304,802.00
		173,030.00	131,772.00	
Special fees:	1,250.00	--	--	--
Contractual services:	42,300.00	27,000.00	18,000.00	45,000.00
Materials and supplies	38,352.00	25,000.00	18,000.00	43,000.00
Foodstuffs	39,480.00	26,000.00	19,000.00	45,000.00



	<u>One-half of Net appropriation as per Controller's allotment:</u>	<u>Estimated Amounts Required</u>		
		<u>First Quarter</u>	<u>Second Quarter</u>	<u>Total Half Year</u>
Equipment	4,700.00	1,000.00	1,000.00	2,000.00
Fixed charges	13,700.00	4,950.00	2,750.00	7,700.00
Retirement deduction:	15,750.00	7,875.00	6,525.00	14,400.00
Services of other Depts.	5,038.00	2,519.00	2,519.00	5,038.00
*Clay, loam and fertilizer for trees:	12,500.00	12,500.00	--	12,500.00
<b>TOTALS:</b>	<b>\$533,840.00</b>	<b>306,639.00</b>	<b>227,201.00</b>	<b>533,840.00</b>

\*The only variation in the request herein is the amount that Mr. McLaren will expend before the rainy season for Clay, loam and fertilizer. \$25,000 was specifically allotted by the Board of Supervisors as an annual appropriation for this purpose, as explained by Note A, Page 3-A, Annual Appropriation Ordinance 1934-1935

Superintendent John McLaren explained that in order to conform with the aforesaid allotment as presented, it would be necessary to dispense with the services of approximately one hundred and fifty park laborers on October 1, 1934.

It was the unanimous opinion of the Board that complete copies of the aforesaid correspondence and allotments and other supporting data be furnished to President Fleishhacker and Commissioner Cutler, for consultation with the Honorable Angelo J. Rossi, Mayor of San Francisco, prior to the submission of an official request for the aforesaid allotment.

RESOLUTION  
NO. 89  
Payments:

RESOLUTION NO. 89

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

J. Harold Johnson - final payment, Portsmouth Square convenience station	\$364.75
Paul R. Babcock - first payment, engineering services, Sharp Park Water Supply Pipe Line	270.00

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:30 P.M.

B. P. Lamb.  
B. P. Lamb,  
Secretary.



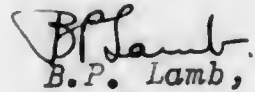
San Francisco, California.  
July 26, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 26, 1934, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
August 2, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 2, 1934, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 9, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 9, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
August 16, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 16, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 23, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 23, 1934, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
August 30, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 30, 1934, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
September 6, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 6, 1934, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
September 13, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 13, 1934, was postponed on  
account of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
September 19, 1934.

Postponed  
Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, September 19, 1934, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Leland W. Cutler

Absent: Com. William F. Humphrey  
Com. John Gallwey

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held July 23, 1934.

Beverage  
Tax:

The Secretary then stated that in all restaurant activities selling beer it was necessary to pay the Government a special Beverage Tax from April 1, 1933 to June 30, 1934.

RESOLUTION  
NO. 90  
Special  
beverage  
tax payment

RESOLUTION NO. 90

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to request the Controller, by service order, to pay Special Federal Beverage Tax and penalties, in the amount of \$156.25, for the period April 1, 1933 to June 30, 1934, as follows:

	Apr. 1 to June 30, 1933	July 1, 1933 to June 30, 1934	Total
Harding Park Cafe Tax	\$5.00	\$20.00	\$25.00
Harding Park Cafe Penalty	1.25	5.00	6.25
Lincoln Park Cafe Tax	5.00	20.00	25.00
Lincoln Park Cafe Penalty	1.25	5.00	6.25
Beach Chalet Tax	5.00	20.00	25.00
Beach Chalet Penalty	1.25	5.00	6.25
Sharp Park Cafe Tax	5.00	20.00	25.00
Sharp Park Cafe Penalty	1.25	5.00	6.25
Fleishhacker Cafe Tax	5.00	20.00	25.00
Fleishhacker Cafe Penalty	1.25	5.00	6.25

Coast Guard  
Beach Drill:

A request from the United States Coast Guard for permission to hold once each month at night a beach apparatus drill on the Beach opposite the Coast Guard Station was next presented and unanimously approved.

Semi-annual  
allotment of  
Park Fund:

The semi-annual allotment of the Park Fund was next discussed.

The Secretary presented an actual list of expenditures for the first two and one-half months and an estimate of the probable expenditures for the remainder of the first and second quarters.

RESOLUTION  
NO. 91  
Change in  
semi-annual  
allotment:

RESOLUTION NO. 91

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to request a reduction in the funds allotted for equipment of \$5,000 and a like increase in the amount allotted for Materials and Supplies, in the semi-annual allotment by the Controller for park maintenance for the period July 1 to December 31, 1934.

Architects;  
Conven. sta.  
Kesar Recre-  
ation  
Center:

The Board next discussed the appointment of an architect for the construction of a convenience station at the Kesar Recreation Center in Golden Gate Park.

RESOLUTION  
NO. 92  
Appointment  
of archi-  
tect-Kesar  
Recreation  
Center:

RESOLUTION NO. 92

RESOLVED unanimously by the Board of Park Commissioners that the firm of Masten & Hurd be appointed as architects for the construction of a convenience station at the Kesar Recreation Center on a six percent (6%) basis;

AND BE IT FURTHER RESOLVED, that the Controller be requested to allot the sum of \$459.60 of the monies available in Appropriation 12,500.03 for this purpose.

Approval of  
plans-Kesar  
Recreation  
Center:

The plans and specifications prepared by Masten & Hurd for the construction of a convenience station at the Kesar Recreation Center were next presented and unanimously approved.

RESOLUTION  
NO. 93  
Appropriation  
for Kesar  
Recreation  
Center:

RESOLUTION NO. 93

RESOLVED unanimously by the Board of Park Commissioners that \$459.60 of the moneys available in Appropriation 12,500.03 be set aside for the payment to Masten & Hurd of the fee for architectural services in connection with the construction of a convenience station at Kesar Recreation Center, this being six percent (6%) of the estimated construction cost of \$7,660.00.



Robbery loss-  
Aquatic Park:

There was next presented a letter from W.V. Belding, Superintendent of Park Restaurants, reporting a loss by robbery at the Aquatic Park bait shop on July 28, 1934, of \$65.83 in merchandise and \$19.53 in cash.

RESOLUTION

NO. 94  
Robbery loss-  
Aquatic Park:

RESOLUTION NO. 94

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to write off the loss of \$65.83 in merchandise and \$19.53 in cash sustained by the Park Commissioners in a robbery of the Aquatic Park Bait Shop on July 28, 1934.

rubble wall  
Aquatic Park  
plans  
approved:

A letter from John M. Punnett, engineer, with a plan for a rubble wall to be constructed from basalt paving blocks at the Aquatic Park, was next presented and unanimously approved.

RESOLUTION

NO. 95  
Allotments  
for seawalls  
at Aquatic &  
Marina Parks:

RESOLUTION NO. 95

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to make the following allotments from the unallotted moneys in the Public Parks & Squares Bond Fund-1931:

For payment of hauling basalt blocks to  
Aquatic Park . . . . . \$5,000

For engineering and supervision, construction  
of rubble seawall at Aquatic Park, by  
S.E.R.A. labor . . . . . \$1,500

For engineering, supervision, surveys, etc.,  
construction of seawall at the Marina, by  
S.E.R.A. labor . . . . . \$1,500

Prices of Fine  
Arts and  
Antiques:

The following letters from Controller Leonard S. Leavy and Mr. Paul E. Denivelle, respectively, were next presented and unanimously approved:

"CITY AND COUNTY OF SAN FRANCISCO  
"Office of Controller September 17, 1934.

"The honorable the Park Commission,  
Golden Gate Park Lodge,  
San Francisco, California.

"Gentlemen:

While we are approving your request for an additional allotment in Appropriation 12,500.01, in the sum of \$32,900.00, your

"attention is directed to the following instructions:

1. The services of Paul A. Denivelle may be employed on a contractual basis by the issuance of a service order to cover his performance.
2. The employment of the various classes of labor on this job is a payroll matter and may not be let under contract.
3. The material and supplies to be used in connection with this work are to be purchased through the Purchaser of Supplies.

"You will please be guided accordingly.

Yours very truly,

(Signed) Leonard S. Leavy

LEONARD S. LEAVY  
CONTROLLER."

"PAUL E. DENIVELLE  
520-548 Seventh Street  
San Francisco September 19th, 1934.

"Park Commissioners,  
Golden Gate Park,  
San Francisco, California.

"Gentlemen: Re: Restoration Work  
Palace of Fine Arts.

"In accordance with oral instructions from your Secretary and complying therewith, I hereby accept the proposed modification to conditions for resumption of work above, thereby complying with the Controller's instructions and Charter Provisions.

"It will be understood that upon resuming the work, the men engaged thereon will be paid direct by check of the Park Commission. Also, Workmen's Compensation Insurance covering such men employed by me on this work is assumed by the City, these two items to be omitted from my invoices until further notice.

"In all other respects the conditions of operation of the work and my jurisdiction and personal supervision thereof will continue as heretofore as provided in letter from Park Commissioners dated March 19th, 1932, addressed to Mr. Leonard S. Leavy, Controller, relating to my employ, and acknowledged by Mr. Leavy, under date of March 23rd, 1932.



"As a condition to resumption of said work, will your Board kindly issue an order to me in amount of \$420.00 for special services to be rendered incidental thereto.

Very respectfully,

(Signed) Paul. E. Denivelle

Secretary instructed to take such action as may be necessary to comply therewith.

RESOLUTION  
NO. 96 -  
Service  
orders -  
Palace of  
Fine Arts  
work:

RESOLUTION NO. 96

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be instructed to issue a service order in the amount of \$420.00 to Paul E. Denivelle for services in connection with the resumption of work at the Palace of Fine Arts, and thereafter, monthly, a service order for fifteen percent (15%) of the labor involved in the reconstruction of the Palace of Fine Arts, until Appropriation 12,500.01 is exhausted or the work has ceased.

Pathway into  
Lafayette  
Square:

A letter from Mr. John O'Toole, City Attorney, transmitting a suggested resolution regarding Lafayette Square was next read to the Board.

It was the unanimous opinion of the Board that a copy of the aforesaid letter and resolution be presented to each Commissioner for study and discussion at the next meeting.

Storm sewers -  
Fleishhacker  
Playfield  
March 2, 1921:

A map was next presented from the City Engineer, showing proposed lay-out of storm sewers in the tract of land to be acquired from the Spring Valley Company adjacent to Fleishhacker Playfield.

It was the unanimous opinion of the Board that this be referred to Superintendent John McLaren and Mr. George Eistany for a written report, to be presented at the next meeting of the Board.

Miller & Luz  
Bonds -  
Strybing  
Bequest:

In connection with the Strybing Bequest, a communication from the Bondholders Committee of Miller & Luz, Inc., First Mortgage Gold Bonds, stating that the time for the deposit of bonds under the agreement has been extended until October 1, 1935, was presented and ordered filed.

Mission High  
School -  
Football &  
Tennis:

A letter from the Mission Park Improvement Club protesting the use of Mission Park for football practice by Mission High School students, and the use of the tennis courts by the Mission High School R.O.T.C. were next discussed.

It was the unanimous opinion of the Board that the existing orders regarding Mission Park remain unchanged and that Assistant-Superintendent J.L. Girod call personally on the Principal of Mission High School, Mr. William J. Drew, and explain the aforesaid orders and the necessity therefor.

Leaky roof-  
Telegraph  
Hill Memor-  
ial Tower:

The question of the leaky roof on the second floor terrace of the Memorial Tower on Telegraph Hill was next discussed.

It was the unanimous opinion of the Board that this matter be referred to President Fleishhacker with full power to act.

Emergency  
repair-  
Telegraph  
Hill Tower:

The Secretary announced that in order to prevent possible damage to the interior of the Memorial Tower on Telegraph Hill, an emergency repair in the amount of \$25.00 was necessary at this time.

Referred to President Fleishhacker with full power to act.

Opening-  
Telegraph  
Hill Tower:

The opening of the Memorial Tower on Telegraph Hill was next discussed.

It was the unanimous opinion of the Board that a fee of twenty-five cents be charged for round-trip elevator service to the top of the Tower, and that President



Fleishhacker be authorized to take such action as might be necessary to control traffic within and without the Tower and to fix the date of the opening thereof.

Binoculars-  
Telegraph  
Hill Tower:

A request from Mr. Francis Carroll of the Municipal Affairs Committee of the Junior Chamber of Commerce for the installation of binoculars in the Memorial Tower on Telegraph Hill was next presented and unanimously denied, there being no funds available for the purpose.

Clearance -  
Knights  
Templar  
Triennial:

A communication from Mr. Robert E. Gaylord, Chairman of the Executive Committee of the 33rd Triennial Conclave of the Knights Templar of U.S.A., and a letter from Mr. William E. Worden, Director of Public Works, requesting a statement as to the extent of damage, if any, or a proper clearance for the officials in charge of the 33rd Triennial Conclave of the Knights Templar, were next presented and ordered filed.

Appeal -  
Mariano Torres-  
Vence vs. City  
of San Francisco:

A communication was next presented from Deputy City Attorney Thomas P. Slevin, requesting that he be advised if it is the desire of the Park Commissioners to file briefs in the appeal of the case of Earl Hassell vs. the City and County of San Francisco.

It was the unanimous opinion of the Board that the City Attorney be requested to proceed with the appeal.

Estate of  
Hench:

A letter from William E. Doyle, Attorney, regarding the Estate of Hench, was next presented, and the Secretary was authorized to accept the citation attached thereto.

Communication and citation ordered filed.

City Engineer  
Plans -  
Depressed  
Highway:

Letters respectively from Mr. William E. Worden, Director of Works, dated July 28, 1934, and from Mr. John J. Casey, City Engineer, dated August 6, 1934, also plans 10,540 and 10,541, and perspective drawings 10,537 and 10,543, covering a proposed depressed

boulevard through Golden Gate Park from 19th Avenue and Lincoln Way to Presidio Parkway and Fulton Street, were next presented.

It was the unanimous opinion of the Board that these plans be disapproved and rejected and that Mr. Worden and Mr. Casey be so notified.

Dogs -  
Huntington  
Square:

A request from the Nob Hill Protective Association for the exclusion of dogs from Huntington Square was next presented and referred to Assistant-Superintendent J.L. Girod.

Golden Gate  
Bridge  
Approaches:

The approaches of the Golden Gate Bridge in the vicinity of the Palace of Fine Arts were next discussed.

President Fleishhacker stated that the last plan submitted to him showed encroachment on the Palace of Fine Arts grounds by these approaches both to the north and south of the Palace of Fine Arts.

It was the unanimous opinion of the Board that owing to the limited park area surrounding the Palace of Fine Arts, particularly on its northerly and southerly sides, no plan for approaches encroaching on this aforesaid limited area would be approved by the Park Commissioners.

Roadway from  
Jonestown to  
Sloat Blvd;  
Realignment  
Sloat Blvd:

The following letter from the President to the Spring Valley Company, regarding a road across Spring Valley property, was next read to the Board and unanimously approved:

"OFFICE OF THE  
PARK COMMISSIONERS  
San Francisco  
California

August 31, 1934.

"Spring Valley Company, Ltd.,  
320 Market Street,  
San Francisco, California.

"Gentlemen:

"At the request of Mr. Joseph J. Phillips,  
Director of Property, the Park Commissioners  
are officially advising your company that the



"changes in alignment as delineated on City Engineer's drawing A-10496, revised July 25, 1934, showing a proposed roadway connection from Sunset Boulevard to Sloat Boulevard opposite 39th Avenue and the proposed realignment of a portion of Skyline Boulevard along the south boundary of Fleishhacker Playground, are agreeable to the Park Commissioners, provided that in the proposed roadway connection between Sloat Boulevard near 39th Avenue and its intersection with Section "A" of the Sunset Boulevard the State of California shall build a 12' x 12' underpass across this connection, at point to be determined later; that the State install the necessary culverts to provide proper and adequate drainage for the proposed Zoo area immediately north-east of the aforementioned connection, all of the above at no expense to the Park Commissioners."

Very truly yours,

(Signed) Herbert Fleishhacker,  
President."

Repairs at  
Zoo:

The question of repairs at the Zoo at the Fleishhacker Playfield was next discussed.

It was the unanimous opinion of the Board that no reconstruction, other than that performed by the usual Zoo maintenance crew, be undertaken at the temporary Zoo at Fleishhacker Playfield for thirty days.

Exchange of  
animals:

A letter from Mr. George Bistany, Director of the Zoo at Fleishhacker Playfield, requesting that he be permitted to exchange one male orang-outang, known as Mike, with the San Diego Zoological Gardens, in consideration of the cancellation of a balance of Two Hundred Dollars outstanding on their books for four seals and in consideration of the receipt of

1 Adult male Chimpanzee (Bondo)	valued at \$1,000
1 female Mouflon Sheep	valued at 100
1 female Black Buck Antelope	valued at 75
1 pair young Indian Nilgai	valued at 500;

also a supplementary letter from the Purchaser of Supplies approving of this transaction, were next presented and unanimously approved by the Board.

Convenience  
station -  
Alta Plaza,  
completed.

A letter was presented from George W. Kelham, architect, stating that the convenience station at Alta Plaza had been completed in accordance with the plans and specifications therefor.

Secretary authorized to prepare the necessary requests for final payment to the contractor.

Leave of  
absence -  
W.V. Belding

The following letter from James M. Sullivan, M.D., physician of Walter V. Belding, manager of restaurant activities, was next read to the Board:

"JAMES M. SULLIVAN, M.D.  
125 Stockton Street  
San Francisco Sept. 19th, 1934.

"Board of Park Commissioners,  
City Hall, Civic Center,  
San Francisco, Calif.

"Dear Sirs:

Mr. Walter V. Belding, of your jurisdiction has been under my professional care for kidney and bladder stones. He has been advised to request a ninety day leave of absence, in order that his condition might improve under treatment.

Very truly yours,

(Signed) James M. Sullivan, M.D."

It was the unanimous opinion of the Board that sick leave be granted Mr. Walter V. Belding from October 1 to December 31, 1934, inclusive, provided it met with the approval of the Civil Service Commission.

The question of the transfer of per diem employees to the monthly payroll was next discussed.

RESOLUTION NO. 97

RESOLVED unanimously by the Board of Park Commissioners that until such time as the Mayor and the Board of Supervisors took definite action on Resolution No. 87 of the Board of Park Commissioners, that the per diem pay of the positions outlined therein be increased to conform to the monthly salary schedule as listed on said Resolution No. 87.



Reports:

Statement of appropriations as of August 31, 1934,  
was next presented and ordered filed.

RESOLUTION  
NO. 98  
Payments:

RESOLUTION NO. 98

RESOLVED unanimously by the Board of Park Commis-  
sioners that the following payments be approved and  
ordered paid:

Paul E. Babcock, engineering services, Sharp Park Water Supply Line	\$516.00
Alfred H. Vogt Co., 1st payment, Alta Plaza convenience station	2150.29
Masten & Hurd, architectural fees, conven- ience station, Kesar Recreation Center	459.60

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:40 P.M.

*B. P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
September 20, 1934.

The regular meeting of the Board of Park  
Commissioners to be held on Thursday,  
September 20, 1934, was postponed on  
account of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
September 27, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 27, 1934, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
October 4, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 4, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
October 11, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 11, 1934, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
October 18, 1934.

regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 18, 1934, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Leland W. Cutler

Absent: Com. William F. Humphrey  
Com. John Galloway

Minutes  
read:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a postponed meeting held September 19, 1934.

Pathway into  
Lafayette  
Square:

The question of a pathway into the easterly side of Lafayette Square was next discussed by the Board.

President Fleishhacker stated that representatives of the Coast Bay Company, the present owners of the five 50 vara lots immediately adjoining that portion of the easterly side of Lafayette Square that would normally be Clay Street if Clay Street were extended westerly from Gough Street, had offered to construct a pathway at their expense through their property and the park property as outlined on a sketch which they submitted, provided it met with the approval of the Park Commissioners.

He then presented the following letter from the City Attorney regarding this proposed pathway:

"JOHN J. O'FOOLE  
City Attorney  
206 City Hall  
San Francisco, California.

August 23, 1934.

"Honorable Board of Park Commissioners,  
Park Lodge, Golden Gate Park,  
San Francisco, California.

"Dear Sirs:

"You have submitted to me a proposed resolution



"dealing with the opening of a path or way through certain property belonging to the Coast Bay Company and thence crossing a portion of Lafayette Square, which portion would be a part of Clay Street if that street were projected through the Square from Gough Street westerly. I note from the map which you submit that the proposed path or way is only 30 feet in width.

"There are two questions which arise as to whether your Commission has the power to permit the opening of this path or way across that portion of its length which crosses through a part of Lafayette Square. The first question is: May the city accept a roadway which is less than 30 feet in width? The second question is: Is it permissible to dedicate a portion of a public park for street purposes?

"Answering the questions in the order mentioned I will state that, while there is no provision in our present Charter as to what the minimum width of a public street or roadway may be, I do find a section of the Political Code, to-wit, Section 2620, which provides that 40 feet is the minimum width of the ordinary road or highway. Our Charter being silent in the premises I am of the opinion that the City and County could not accept as a public street or highway any street or way which is less than 40 feet in width. This fact does not prevent the opening of the proposed path or way, with a width of 30 feet, through private property but if the street or way did not have at least 40 feet width, it would continue to be a private way and subject to assessment to the owners who laid it out.

"As to the second question I would say that on January 18th, 1927, I advised the Board of Park Commissioners that if, in its opinion, the opening of a road through Lafayette Square would tend to the improvement and the enjoyment of the park, the Commissioners had full power to order such a road opened. This did not mean that the Board of Park Commissioners could dedicate any portion of the park as a public street. Under ordinary conditions the dedication of a public street through property which has been dedicated as a public park, especially if the park was not purchased with public funds, is not permissible.

"Therefore, it will not be possible for the Board of Park Commissioners to dedicate any portion of the proposed path or way which traverses Clay Street as extended westerly. However, as I have already said, they may open and maintain such a path or way if it tends to the better use and enjoyment of the park.

"It would therefore appear to me that it is not of any great moment whether the proposed path or way is 30 or 40 feet wide for I presume it would not be the intention of the owners of the private property to dedicate a roadway 40 feet wide through their property if the Park Commissioners could not make the same dedication of the park property.

"My suggestion in the premises is that, if it is agreeable to the owners of the private property, and satisfactory to your Commission, you agree with the owners of the private property that a path or way be opened through the private property and that you open a path or way, of like width, through the park property but that no attempt be made to dedicate the way as an open public street.

Yours very truly,

(Signed) Jno. J. O'Toole  
CITY ATTORNEY."

Resolution re  
pathway into  
Lafayette  
Square:

Commissioner Cutler then offered the following resolution which was unanimously approved by the Board; Secretary instructed to so notify the Bay Coast Company:

"WHEREAS, this board has long desired to provide for the residents of this City and County living east of Gough Street and north of Sacramento Street a more ready and more convenient means of access to Lafayette Park than is now available to them; and

"WHEREAS, Coast Bay Company is the owner of certain property which would front on the north side of Clay Street if the same were extended westerly from the westerly side of Gough Street, and in order to provide a means of ingress to and egress from said property, proposes to construct and open a properly paved strip of land 30 feet in width, containing 7,300 square feet of land more or less, for a path or way, and running from the westerly line of Gough Street through the said property; and

"WHEREAS, Coast Bay Company is also the owner of certain property which would front on the south side of Clay Street if so extended westerly from the westerly line of Gough Street, and has no means of ingress to or egress from said property or method of providing for the same, and in order to provide a means of ingress to and egress from said property, proposes to construct and open a properly paved strip of land 30 feet in width, containing 6,700 square feet of land more or less, along the northerly side of said property for a path or way, and is willing to construct a properly paved path or way 30 feet in width across the strip of land which would be an



"extension of Clay Street if the same were extended westerly from the westerly line of Gough Street, so as to connect the two hereinbefore mentioned strips of land, which the Coast Bay Company proposes to construct and open, and thereby making one continuous path or way; and

"WHEREAS, for the more convenient and safe use of such continuous path or way the same should have a properly paved semicircular turn at the westerly end thereof, and the Coast Bay Company is willing to construct such circular turn at the westerly end thereof; and

"WHEREAS, such continuous path or way would serve as the desired means of access to Lafayette Park for the residents of this City and County living east of Gough Street and north of Sacramento Street:

"RESOLVED: That this board hereby accepts the offer of said Coast Bay Company to construct a path or way 30 feet in width, properly paved, across what would be an extension of Clay Street if extended westerly from the westerly line of Gough Street, and connecting on the north and south with the two 30-foot paths or ways proposed to be constructed and opened by the Coast Bay Company as above recited, and thereby making one continuous path or way having a semicircular turn at the western end thereof, such continuous path or way to be located substantially as shown on the map or plat on which said path or way is delineated, and which is hereby made a part of the records of this board, such acceptance being subject to the construction and opening of said two paths or ways and of the construction of said connecting path or way and of said semicircular turn on or before the eighteenth day of October, 1936."

A letter from Dr. J. C. Seiger, Director of Public Health, enclosing a report from Professor Charles Black Hyde, and a report from J. M. Black regarding the cost of the installations suggested therein, were here presented to the Board and referred to President Fleischacker with full power to act.

A communication from Alfred B. Miller and Otto A. Hoveler, attorneys for the Virginia Bequest, notifying the Park Commissioners of the death of the third and last heir of Helen Virginia, defendant herein, was presented and ordered filed.

Plaster models  
from P.P.I.E.  
transferred to  
Palace of Fine  
arts:

President Fleishhacker stated that the Trustees of the War Memorial of San Francisco had informally discussed with him the turning over to the Park Commissioners of certain plaster models of the statuary and models of the Panama Pacific International Exposition now stored in the Exposition Auditorium; that he wrote to the Trustees of the War Memorial the following letter:

"OFFICE OF THE  
PARK COMMISSIONERS  
San Francisco, California.  
September 12, 1934.

"TO: Trustees of the War Memorial  
San Francisco, California.

"SUBJECT: Plaster Models-P.P.I.E.

"Commissioner M. Earl Cummings, artist member of the Park Commission, has inspected the Plaster Models of the Statuary and Models now stored in the Exposition Auditorium.

"He believes that many of these pieces have a definite artistic value and can possibly be used at some future date for the adornment of the city.

"He feels, however, that owing to the fragile nature of the material involved the moving of these casts from time to time will cause the destruction of a part of them. He, therefore, has recommended to the Park Commissioners that if these plaster casts are stored on park property or transferred to the jurisdiction of the Park Commissioners that there should be a definite understanding that the Park Commissioners will be held harmless from any resultant breakage, loss or destruction thereof.

"That the Park Commissioners at the time of the transfer be authorized to dispose of such models and casts as in their opinion are not needed.

"The Park Commissioners concur in the recommendation of Commissioner Cummings and are transmitting the above for your information and consideration.

(Signed) Herbert Fleishhacker,  
President."



That the following letter was received by him from the Trustees of the War Memorial and that he had instructed the Superintendent to temporarily store the plaster models, upon their receipt, in the Palace of Fine Arts building:

"CITY AND COUNTY OF SAN FRANCISCO  
"War Memorial San Francisco  
September 20, 1934.

"Mr. Herbert Fleishhacker, President,  
Park Commission,  
1 Sansome Street,  
San Francisco, Calif.

"Dear Sir: Re Plaster Models, P.P.I.E.

"It is the decision of the Board of Trustees of the War Memorial of San Francisco to advise you it is turning over to your Honorable Commission, for use in the public parks or buildings of San Francisco, the entire lot of statuary models received by this Board of Trustees from the Panama-Pacific International Exposition Company on dissolution, which lot of models is now located in the Exposition Auditorium;

"Secondly, you are also hereby advised that in event any of this statuary is found to be of no practical value, you are hereby authorized to dispose of same;

"Thirdly, you are also advised that the Board of Trustees of the War Memorial of San Francisco will not hold the Park Commission responsible for breakage or theft of any of the statuary above mentioned.

Sincerely yours,

(Signed) W. C. Douglas

Secretary."

The question of the improvement of McCoppin Square was next discussed by the Board.

RESOLUTION NO. 99

RESOLVED unanimously by the Board of Park Commissioners that Mr. Lewis P. Hobart be appointed as architect for the preparation of the necessary plans and specifications for the construction of a back stop, fencing, the alteration of the convenience station and the addition thereto of the necessary dressing rooms

and showers at McCoppin Square, on a six percent (6%) basis, the estimated cost of these improvements being Five Thousand Dollars (\$5,000).

Lease of  
Palace of Fine  
Arts tennis  
courts:

A communication from H. Darneal, offering to lease the Palace of Fine Arts for Three Thousand Dollars a year for a period of five years, was next presented and unanimously denied as being contrary to the policy of the Board regarding the operation of recreational activities.

Fort Mason  
wharf -  
completion of  
conveyance to  
United States:

The following letter was next read to the Board:

"CITY AND COUNTY OF SAN FRANCISCO  
Real Estate Department

September 25th, 1934.

"Mr. B.P. Lamb, Sect'y,  
Park Commission,  
Golden Gate Park Lodge,  
San Francisco, Calif.

"Dear Mr. Lamb: Aquatic Park

"For your information, I wish to advise that the deed of July 23, 1931, for the conveyance by the City to the United States of an Army Transport wharf and site, was recorded July 13, 1934 in the office of the County Recorder of San Francisco. This completes the exchange between the City and the United States.

Yours very truly,

(Signed) Joseph J. Phillips

JOSEPH J. PHILLIPS,  
Director of Property."

The Secretary stated that this deed appeared in Book 2374, Page 1, of the official records in the Recorder's Office, together with Resolution 34579 (New Series) of the Board of Supervisors, regarding the same.

It was the unanimous opinion of the Board that this communication be ordered filed.

George B. Bixby,  
Secretary

A report from George Bixby, approving the proposed lay-out of storm sewers in the Spring Valley area adjacent to the Zoo at the Fleishacker Playfield, was presented and ordered filed.



Installation of  
meteorological  
instruments at  
Civic Center:

A request from Mr. Harold B. Hannill of the American Society of Civil Engineers for permission to use the lawn adjacent to the Civic Center power house at the north-east corner of McAllister and Larkin Streets for the installation of meteorological instruments was next presented and unanimously approved.

Exchange of  
birds - Zoo:

A letter from George Bistany requesting authority to exchange with the Catalina Island Bird Park six parrots for a pair of white peafowl was read and unanimously approved.

Accident to  
child on  
merry-go-round:

A communication from James E. Power, Jr., requesting reimbursement to Mrs. H.L. Wagner of the expenses incurred by her son in breaking his arm by falling off the merry-go-round at the Children's Quarters, and the reports incident thereto, were next presented.

It was the unanimous opinion of the Board that this matter be referred to the City Attorney.

Construction  
of  
convenience station at  
Kearney Recreation Center:

The Board next discussed the construction of a convenience station at Kearney Recreation Center

RESOLUTION NO. 100

RESOLVED, that the Controller be requested to

allocate all the money available in appropriation No. 12,000.00, for the construction of a convenience station at the Kearney Recreation Center.

The status of certain park personnel:

The status of certain park personnel was next discussed and the following resolution unanimously adopted by the Board:

"RESOLVED, that the position occupied by A.W. [illegible], as foreman in charge of Kearney Recreation Center, and the position occupied by [illegible] as laborer in charge of the grounds at Kearney Stadium, and the position of James L. [illegible] as gardener, be and are assigned as assistant foreman of Lincoln Park Golf Course, and the position occupied by [illegible], at present assigned as manager of [illegible]."

"Fleishhacker Playfield Booth, be, and they are hereby, declared vacant as of the 1st day of October, 1934;

"BE IT FURTHER RESOLVED, that the Superintendent of Parks be, and he is hereby, authorized to hire A.R. Whittemore as a foreman at the rate of \$8.50 per day; Salvadore Cali as a gardener at the rate of \$6.50 per day; James L. Realy as a foreman at the rate of \$6.50 per day; and C.J. Hutchinson as a foreman at the rate of \$7.00 per day; said compensations to be paid on the basis of the six day week; and that the Superintendent of Parks be, and he is hereby, directed to assign said persons to such work within their respective classes as he shall deem proper."

Appointment of  
John T. Fleming  
Ass't-Sup't in  
charge of golf  
courses:

The Board next discussed the management and operation of the municipal golf courses.

It was the unanimous opinion of the Board that John T. Fleming be appointed Assistant-Superintendent in charge of golf courses; that such personnel as might be necessary for their proper maintenance be assigned to Mr. Fleming to work under his direction, and that no additional capital expenditures be authorized on the golf courses without the recommendation of the Superintendent of Parks and Squares and the approval of the Board of Park Commissioners.

REPORTS:

Statement of appropriations and profit and loss statements as of September 30, 1934, were presented and ordered filed.

RESOLUTION  
NO. 101  
PASSED:

RESOLUTION NO. 101

RESOLVED unanimously by the Board of Park Commissioners that the following payment be approved and ordered paid:

Alfred H. Vogt Co. - Final payment, Alia  
plane convenience station - \$716.76

RESOLUTION  
NO. 102  
PASSED:

There being no further business before the Board,  
the meeting adjourned sine die at 4:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
October 25, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 25, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
November 1, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 1, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
November 8, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 8, 1934, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
November 15, 1934.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, November 15, 1934, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. John Galiwey

Absent: Com. William F. Humphrey  
Com. Leland W. Cutler

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 18, 1934.

Restoration of fountain-Children's Quarters:

A letter was next presented from Miss Julia C. Coffey, requesting authority to restore the Sarah B. Cooper fountain in the Children's Quarters and replace it with a statue prepared by the Public Works of Art Project, photographs of which were attached.

It was the unanimous opinion of the Board that permission for this installation be granted, provided it met with the approval of the Art Commission.

Auto allowance; John T. Fleming:

The Board next discussed an automobile allowance for John T. Fleming, Assistant Superintendent in charge of golf courses.

RESOLUTION NO. 102  
Auto allowance; John T. Fleming:

RESOLVED unanimously by the Board of Park Commissioners that an automobile allowance of \$30.00 a month be made to John T. Fleming, Assistant Superintendent in charge of golf courses, effective November 16, 1934.

S.F.P.A. work at Marina & Aquatic Parks:

The construction of a sea wall at Yacht Harbor and a retaining wall at the Aquatic Park by State Emergency Relief Administration labor was next discussed.



RESOLUTION  
NO. 103  
Funds for  
materials-  
Marina and  
Aquatic  
Park walls:

RESOLUTION NO. 103

RESOLVED unanimously by the Board of Park Commissioners that the Mayor and the Controller be requested to make the following transfers to the State Emergency Relief Administration:

From Appropriation No. 87-35, \$1,843.57, for the purchase of materials for a sea wall at Yacht Harbor;

From Appropriation No. 87-35, \$10,000, for the purchase of materials for a retaining wall at Aquatic Park.

Hertzstein  
Bequest:

The Secretary reported that the bonds in the Hertzstein Bequest had matured and that there had accrued, in addition to the face value of the bonds, a cash balance of \$1,381.55.

RESOLUTION  
NO. 104  
Reinvestment  
Hertzstein  
Bequest:

RESOLUTION NO. 104

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to purchase at the market price six (6) 4½% City and County of San Francisco Municipal Bonds from the funds available in the Hertzstein Bequest.

(Added at  
meeting of  
Dec. 1, 1934,  
page 2)

Marx  
Bequest:

The Secretary reported that there had accrued in cash in the Marx Bequest the sum of \$2,587.50.

RESOLUTION  
NO. 105  
Investment  
of cash-  
Marx  
Bequest:

RESOLUTION NO. 105

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to purchase at the market price two (2) 4½% City and County of San Francisco Municipal Bonds from the funds available in the Marx Bequest.

Buffano's  
statue of  
St. Francis:

A communication from the North Beach Promotion Association, protesting the placing of Buffano's statue of St. Francis on Telegraph Hill was next presented and ordered filed.

Secretary instructed to furnish the Art Commission with a copy of this letter.

Inspection of sewage plants-  
Earl Clements: President Fleishhacker stated that he had ordered Assistant-Superintendent Earl Clements in connection with his routine duties to visit established sewage filtration plants in the southern part of the State, at the termination of his annual vacation.

RESOLUTION  
NO. 106

Inspection of sewage plants-  
Earl Clements:

RESOLUTION NO. 106

RESOLVED unanimously by the Board of Park Commissioners that in the discharge of his routine duties of supervising the operation of the sewage plant in Golden Gate Park Assistant-Superintendent Earl Clements be authorized to expend not to exceed \$100.00 from moneys available in the Park Fund, for the cost of transportation and necessary expenses in connection with his inspection of the Tri-Cities Sewage Plant near Pasadena and the Los Angeles Experimental Sewage Plant.

Strybing  
 Bequest-sale  
of securities

A letter was next presented from Mr. A.B. Weiler, attorney for the Strybing Estate, requesting the Park Commissioners to authorize the Consent to Sale for \$1,500 par value Los Angeles Gas & Electric Corporation F. & G. Mortgage S<sup>ts</sup>, due 1961, for the purpose of securing cash to pay the expenses of the distribution of the estate of the last remaining beneficiary of the Strybing Bequest.

It was the unanimous opinion of the Board that the Secretary be instructed to take such action and execute such certificates and other legal instruments in the name of the Park Commissioners as might be necessary in the matter of the aforesaid Consent to Sale.

Garfield and  
 Bernal Sqs:  
 transfer to  
 Recreation  
 Commission:

The possible transfer to the Recreation Commission of Garfield Square and Bernal Square was next discussed.

It was the unanimous opinion of the Board that this matter be held in abeyance until the next meeting.



Purchase of  
property for  
Lafayette  
Square:

The question of the purchase from the Coast Bay Company of the five 50 vara lots immediately adjoining that portion of the easterly side of Lafayette Square that would normally be Clay Street if Clay Street were extended westerly from Gough Street, was next discussed.

President Fleishhacker then stated that he had directed the Secretary in November of 1933 to address a communication to His Honor the Mayor and the Board of Supervisors, pointing out the desirability of the acquisition of this property for park development, with a view to having the matter considered at Budget making time.

It was the unanimous opinion of the Board that President Fleishhacker request the Mayor and the Board of Supervisors to take such action as might be necessary to acquire the aforesaid lots for park purposes.

Supervision  
at Children's  
Playground:

A request from Mrs. Howard Jones of the Grattan Parent Teacher Association for the appointment of a supervisor to supervise play at the playground in Golden Gate Park, was presented and unanimously denied, there being no funds available for the purpose.

Sale and  
exchange of  
animals:

The Board next authorized the sale to Mr. William Randolph Hearst of a male Chapman Zebra for \$300 and a pair of Bengal Tigers for \$500, also the exchange of a pair of young African lions for a pair of Emus; authorization was also given for the sale to Mr. William Hammond of Lathrop of two young Mountain Lions at \$25 each and a large male Mountain Lion at \$40; provided the aforesaid sales and exchange met with the approval of the Purchaser of Supplies.

Charity Foot-  
ball:

The Commissioners next discussed the establishment of a policy and schedule of charges for charity football games at Kesar Stadium, particularly the annual

*Santa Clara-St. Mary's football game to be played in Kezar Stadium on November 18, 1934.*

*President Fleishhacker reviewed the arrangements heretofore made at a regular meeting of the Board of Park Commissioners November 2, 1933, with the Press of San Francisco and the various graduate managers of football teams.*

*It was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, that a deviation from the usual fee of fifteen percent of the gross receipts be granted, to wit: that the stadium fee to the Park Commission for this event would be 5.3% of the gross receipts, on condition that the participants deposit \$1,750.00 of the gross receipts in the Christmas Fund of the San Francisco Examiner for needy and destitute San Francisco families.*

*Meeting  
Adjourned:*

*There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.*

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
November 22, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 22, 1934, was postponed on account  
of the lack of a quorum.

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
November 29, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 29, 1934, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.



San Francisco, California.  
December 13, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 13, 1934, was postponed on  
account of the lack of a quorum.

*E. P. Lamb*  
E. P. Lamb,  
Secretary.

San Francisco, California.  
December 20, 1934.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, December 20, 1934, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Leland W. Cutler  
Com. Henry F. Budde

Absent: Com. John Gallwey

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held November 15, 1934.

Resignation  
Com. Humphrey -  
Appointment  
Com. Budde:

President Fleishhacker stated that Mr. William F. Humphrey had resigned as Park Commissioner, owing to the fact that his business interests kept him in New York City the greater part of the time and that he therefore felt that he could no longer properly undertake his duties as Park Commissioner of the City and County of San Francisco.

The President then presented a certificate certifying to the appointment of Mr. Henry F. Budde, as a member of the Board of Park Commissioners for the term ending January 15, 1936. The certificate was then read by the President and ordered spread on the minutes, and Mr. Henry F. Budde participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO  
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of HENRY F. BUDDÉ, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1936, from and after the first day of December, 1934, vice William F. Humphrey, resigned.



"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this first day of December, 1934.

ANGELO J. ROSSI, Mayor.

"Attest:

"Maurice L. Rapheld,  
Executive Secretary to the Mayor."

State-owned  
land at  
Marina:

A map of the Marina, showing the existing property lines, the waterfront line and the pier head line, directly north of Marina Park, was next presented to the Board.

It was the unanimous opinion of the Board that for purposes of future park development in this vicinity it would be highly desirable that all of the property now under the control and jurisdiction of the State of California, within the following metes and bounds, be placed under the control and jurisdiction of the Board of Park Commissioners of the City and County of San Francisco, for park development:

"Beginning at a point on the Westerly line of Lyon Street if produced in a Northerly direction, said line being also the Easterly boundary of the Presidio U.S. Military Reservation, distant thereon 609.62 feet Northerly and at right angles to Marina Boulevard, thence Easterly and parallel to said Marina Boulevard 4660 feet more or less to the Easterly line of Laguna Street if produced in a Northerly direction, said line being also the Westerly boundary of Fort Mason U.S. Military Reservation thence Northerly and along the said Easterly line of Laguna Street 1000 feet; thence Westerly and parallel to Marina Boulevard 4660 feet more or less to the Westerly line of Lyon Street if produced in a Northerly direction; thence Southerly and along said Westerly line of Lyon Street 1000 feet more or less to the point of beginning."

Secretary was instructed to take such action as may be necessary to request the Legislature of the State of California to enact the necessary legislation to accomplish this purpose.

Dance Hall  
near  
Fleishacker  
Playfield:

Communications from the Sunset Transportation and  
Development Association and Mrs. Thomas A. Best,  
requesting the Park Commissioners to protest against the  
issuing of a permit for a dance hall at 2896 Street  
Boulevard opposite the Fleishacker Playfield, were next  
presented to the Board.

It was the unanimous opinion of the Board that this  
type of recreation in the vicinity of Fleishacker  
Playfield was not desirable. Secretary instructed to so  
notify the Honorable Board of Police Commissioners.

Funds for  
Marina  
Wall  
and Sharp  
Park Pipe  
Line:

President Fleishacker stated that in order to  
prevent interruption of the work being done by the State  
Emergency Relief Administration, on November 22, 1934,  
at a conference with the Controller he had requested the  
latter to allot for the purpose of purchasing material  
from the unallocated balance in the Public Parks and  
Squares Bond Fund, for use in the development of the  
Sharp Park Pipe Line the amount of \$1,500, and for use  
in the construction of the Marina Sea Wall the amount  
of \$600.00.

It was the unanimous opinion of the Board that the  
President's actions in the matter of the aforesaid  
allocations be ratified.

RESOLUTION NO. 107

Resolved  
That the  
Board of  
Park Commissioners:

unanimously by the Board of Park  
Commissioners that the Controller be requested to make  
the following allocations from the unallocated moneys in  
the Public Parks and Squares Bond Fund-1931:

For the purchase of materials by the State Emergency Relief Administration for the Sharp Park Pipe Line . . . . .	\$1,500.00
For the purchase of materials by the State Emergency Relief Administration for the Marina Sea Wall project . . . . .	\$600.00



Salary  
increases:

87  
It was the unanimous opinion of the Board that the following salary increase be granted, effective December 1, 1934:

John T. Fleming - From \$8.00 to \$8.50 a day

Tree -  
Mt. Bernal:

There was next presented a request from the Bernal Progressive Club for a large living tree to be transplanted from Golden Gate Park to the top of Mount Bernal.

It was the unanimous opinion of the Board that the Superintendent of Parks be authorized to select a tree from the properties under the control and jurisdiction of the Park Commissioners for this purpose, provided the Bernal Progressive Club pay all the necessary costs of transplanting, there being no funds available for that purpose.

Miller & Luz  
Bonds -  
Strybing  
Bequest:

In connection with the Strybing Bequest the Secretary next presented a letter from the Bondholders Committee for the Miller & Luz Incorporated First Mortgage 6% Gold Bonds, requesting that the bond owners execute an Extension of Bondholders Deposit Agreement of Miller & Luz Incorporated First Mortgage 6% Gold Bonds dated as of November 1, 1932, and stating that the Bondholders Committee would pay the October 1, 1932 coupon on the aforesaid bonds upon presentation for stamping of the Deposit Certificate heretofore issued by the Bondholders Committee.

It was the unanimous opinion of the Board that the Secretary be empowered to take such action and to execute such transfer certificates, voting trust agreements, certificates of ownership and other legal instruments in the name of the Park Commissioners as may be necessary in the matter of the payment of the October 1, 1932 coupon and the Extension of Bondholders Deposit Agreement.

Plans for  
McCoppin Sq.  
improvement  
approved:

The plans and specifications, as prepared by Lewis P. Hobart, architect, for the improvement of McCoppin Square, were next presented to the Board and unanimously approved.

Secretary instructed to call for bids for the aforesaid construction.

Payment to  
P.G. & E. Co.  
lighting at  
Palace of  
Fine Arts:

The question of the payment to the Pacific Gas & Electric Co. of the \$19,037.85 still due and payable for the equipment secured through the Pacific Gas & Electric Co. for the lighting at the Palace of Fine Arts and the cost of installation thereof, was next discussed by the Board.

President Fleischacker then read the following agreement prepared by the City Attorney, and stated that it was satisfactory to all parties concerned:

"THIS AGREEMENT made and entered into between the PACIFIC GAS AND ELECTRIC COMPANY, a corporation duly organized and existing under and by virtue of the laws of the State of California, and hereinafter called "The Owner" and the PARK COMMISSION of the City and County of San Francisco, hereinafter called "The Buyer";

W I T N E S S E T H:

"WHEREAS, the Palace of Fine Arts in the City and County of San Francisco is under the jurisdiction of the Buyer and said Buyer operates and maintains said Palace of Fine Arts for the benefit of the public of said City and County; and

"WHEREAS, the Owner pursuant to agreement made on or about the 5th day of December, 1931, and between said date and the 23rd day of July, 1932, has delivered to the Buyer and placed in said Palace of Fine Arts all and singular the personal property set forth in Exhibits "A", "B" and "C" hereunto attached and made a part of this agreement; and

"WHEREAS, the fair and reasonable value of each of the items of said personal property is set forth after said items in each of the aforesaid exhibits; and

"WHEREAS, all and singular the above mentioned personal property was placed in said Palace of Fine Arts with the express understanding and reservation that the title thereto should not pass to the Buyer or the City and County of San Francisco but should remain in the Owner until the sum of Twenty-Two Thousand Thirty-Seven and 85/100 Dollars (\$22,037.85) was paid by the



"Buyer to the Owner for said personal property; and

"WHEREAS, in consideration of the placing of the above mentioned personal property in said Palace of Fine Arts and for the use thereof the Buyer has paid to the Owner the sum of Three Thousand (\$3,000) Dollars which said sum the said Owner is now willing to credit upon the purchase price of said personal property should the Buyer be desirous of obtaining the same; and

"WHEREAS, the Owner has now offered to deliver to the Buyer all and singular the personal property described in Exhibit "A", hereunto attached, upon the payment of the sum of Sixty-Three Hundred and Ten and 63/100 Dollars (\$6,310.63) on or before the first day of January, 1935, and to give to the Buyer the privilege and option of acquiring the personal property described in Exhibit "B" upon the payment of Fifty-Six Hundred Eighty-eight and 79/100 Dollars (\$5,688.79) on or before the first day of January, 1936, and the privilege of acquiring all and singular the personal property described in Exhibit "C" upon the payment of Seven Thousand and Thirty-Eight and 43/100 Dollars (\$7,038.43) on or before the first day of January, 1937, it being understood and agreed that the amounts for which the above mentioned personal property may be acquired by the Buyer includes the cost of installing or having installed the same in the said Palace of Fine Arts; now therefore,

"IT IS AGREED by and between the parties hereto that the Buyer will on or before the First day of January, 1935, pay to the Owner the sum of \$6,310.63 and upon the payment of said sum the Owner will deliver to the Buyer a good and sufficient Bill of sale or other evidence of transfer conveying all and singular the personal property described in Exhibit "A" to the Buyer; and that the Buyer shall have the privilege and option of acquiring all and singular the personal property described in Exhibit "B" upon the payment to the Owner of the sum of \$5,688.79 on or before the first day of January, 1936; and also that the Buyer shall have the privilege of acquiring from the Owner all and singular the personal property described in Exhibit "C" upon the payment of the sum of \$7,038.43, to the Owner on or before the first day of January, 1937; and that upon the payment of said respective amounts the Owner will execute and deliver to the Buyer good and sufficient bills of sale or other evidences of transfer conveying all and singular the personal property described in Exhibits "A" "B" and "C";

"IT IS FURTHER UNDERSTOOD AND AGREED that the Buyer may pay said amounts to be paid for the personal property described in Exhibits "B" and "C" at any time that it sees fit, whereupon said bills of sale or other evidences of transfer shall be delivered by the Owner as hereinbefore set forth;

"IT IS FURTHER UNDERSTOOD AND AGREED that the title to the personal property described in Exhibits "A", "B" and "C" shall remain in the Owner until the Buyer pays to the Owner the respective amounts for which the Buyer may acquire the said personal property described in each of said Exhibits and that the Buyer makes no promise or agreement to pay or to purchase the personal property described in Exhibits "B" and "C" but merely reserves the right and option to purchase the same upon the terms and conditions herein set forth; and

"IT IS AGREED that the time for making the payment for the personal property described in Exhibit "A" as well as the time within which the Buyer may exercise its option to acquire the property mentioned in Exhibits "B" and "C" shall be extended for a period not to exceed six months, provided that the Buyer shall pay, during said extension of time, interest at the rate of six per cent per annum on the amounts to be paid.

"Time is the essence of this agreement, and if the Buyer does not make payment as herein agreed, the right of the Buyer to acquire said property shall cease except as to such portions of said property as may have been paid for by the Buyer, and the Owner may re-possess itself of any of said property not paid for.

"IT IS FURTHER UNDERSTOOD AND AGREED that all and singular the above mentioned property was placed in the Palace of Fine Arts on or about the 23rd day of July, 1932, to meet unforeseen conditions of unusual character and that the most expeditious manner of meeting said conditions was to have said personal property placed in said Palace of Fine Arts by the Owner above mentioned and that it is necessary that said property remain in said Palace of Fine Arts to meet an actual emergency which would occur if the same were removed therefrom.

"IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed this 20th day of November, 1934.

PACIFIC GAS & ELECTRIC COMPANY,

By \_\_\_\_\_

PAMA COMMISSIONERS,

By \_\_\_\_\_ President

By \_\_\_\_\_ Secretary

APPROVED:

\_\_\_\_\_  
Purchaser of Supplies."



"THE PARK COMMISSION OF THE CITY & COUNTY OF  
SAN FRANCISCO, SAN FRANCISCO, CALIF.

To PACIFIC GAS AND ELECTRIC COMPANY, Dr.

Division GENERAL OFFICE GM-44999  
San Francisco Division

"Office at 245 Market St. S.F. Calif. Date July 23, 1932.

Description	Quantity	Detail
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Portion of Costs of Wiring,  
 building and installing illumin-  
 ating fixtures, Palace of Fine  
 Arts, San Francisco, per agree-  
 ment of Mar. 1, 1932, with the  
 Park Commission.

Angle Iron	605 Lbs.	25.00
1/4 Galv. Condulets	69	68.73
1" T Condulets, galv.	64	44.23
1/4 Blank Covers	69	16.75
1/4" Galv. conduit	2570'	457.86
1" Galv. conduit	1090'	143.48
3/4" " "	4030'	416.40
500,000 CM W.P. wire	2653 Lbs.	350.67
500,000 CM Lead Cable	4000'	1767.80
4" Fibre duck	1476'	369.00
Spec. Iron Plates	13	25.00
W.P. wire	36 Lbs.	22.50
1/0 Strd. Cable	600'	44.71
Labor - Journeyman at 1.50	1231 Hrs.	1846.50
Labor - Helper at 1.00	632 "	632.00
		<u>6010.63</u>

(Exhibit "A")

"THE PARK COMMISSION OF THE CITY AND COUNTY OF  
SAN FRANCISCO, SAN FRANCISCO, CALIFORNIA."

To PACIFIC GAS AND ELECTRIC COMPANY, Dr.

Division GENERAL OFFICE GM-44999  
San Francisco Division

"Office at 245 MARKET STREET Date JULY 23, 1932"

Description	Quantity	Detail
Portion of costs of wiring building and installing illuminating fixtures, Palace of Fine Arts, San Francisco, per agreement of March 1, 1932, with the Park Commission.		
1 1/2" wood moulding	65'	25.00
3/4" heavy lock nuts	500	23.65
3/4" Greenfield connectors	287	35.27
3/4" Greenfield	385	29.87
600 amp. Refillable cart. fuses	12	90.30
400 " " "	12	61.87
100 " " "	104	142.27
Main panel boards	2)	4,787.56
Auxiliary panel boards	16)	
Tape, lock nuts and miscell- aneous material		78.00
Labor for installation of above:		
Hours - Journeyman at 1.50	194	291.00
" - Helper at 1.00	124	124.00
		<u>\$ 5,668.79</u>

(Exhibit "B")



"THE PARK COMMISSION OF THE CITY & COUNTY OF

SAN FRANCISCO, SAN FRANCISCO, CALIFORNIA.

To PACIFIC GAS AND ELECTRIC COMPANY, Dr.

Division GENERAL OFFICE GM-44999  
San Francisco Division

"Office at 245 MARKET ST., S.F. CALIF.

Date JULY 23, 1932

Description	Quantity	Detail
"Portion of Costs of wiring building and installing illuminating fixtures, Palace of Fine Arts, San Francisco, per agreement of March 1, 1932, with Park Commission.		
1 1/4" Galv. half straps	251	\$25.00
1" " " "	127	6.50
3/4" " " "	175	6.00
1 1/2" " Std. clls	5	1.27
2" " " "	17	11.52
1 1/4" " " "	61	17.78
No. 8 SBRC Wire	16,633'	180.60
No. 10 " "	18,500'	140.62
No. 12 " "	17,500'	90.72
No. 1 DBRC Strd. Cable	260'	15.31
No. 4 " " "	755'	92.57
3/4" KO Outlet Boxes	65	5.86
1/2" " " "	27	2.15
4SSLT Galv. Boxes	12	1.68
No. 2 DBRC Strd. Wire	1,500'	66.00
3/4" Galv. Condulets	20 Lb.	7.68
1 1/4" " " LR	1	.82
3/4" " " "	2	.84
3/4" " " LL	3	1.26
3/4" " " T	16	7.86
3/4" " Condulet covers	189	18.00
2" " Conduit	360'	108.94
1 1/2" " " "	210'	44.74
1/2" " " "	660'	62.23
Half-half bar solder	39 Lb.	11.00
3/4" P. Galv. condulets	132	66.00
Delabestine Wire	500'	10.16
Labor for installation of above:		
Journeyman at 1.50	1,225 Hrs.	1,837.50
Helper at 1.00	1,703 "	1,703.00
Raising 8 Colonnade Lights and furnishing and installing necessary conduit and wiring as directed, Spec. #632		370.56
Adding 2 ceiling outlets in 2 janitor store-rooms and a total of 4 extra outlets in toilet space; also eliminating 12 - 150/200 watt glassteel diffusers in the 4 toilet spaces and substituting in lieu thereof 18 G.L. #088 porc. base lamp holders with shade holder grooves Spec. #632		21.79
Adding 1 extra outlet for 100 watt and elliptical angle reflector fixture on the automobile parking circuit, Spec. #632		29.58

"THE PARK COMMISSION OF THE CITY & COUNTY OF

SAN FRANCISCO, SAN FRANCISCO, CALIFORNIA.

To PACIFIC GAS AND ELECTRIC COMPANY, Dr. Sheet #2

Division GENERAL OFFICE GM-44999  
San Francisco Division

"Office at 245 MARKET ST., S.F. CALIF.

Date JULY 23, 1932.

Description	Quantity	Detail
"Adding 1 extra 500 Watt outlet and glassteel diffuser on the watchman's night circuit, Spec. #632		20.97
Adjusting and resurfacing 132 - 2000 Watt X-Ray reflectors; also use of truck-tower as directed, Spec. #632		71.46
Above 5 items, extra installations and work, Marine Electric Company, San Francisco.		
High Boy Lt. Units, Curtis X-Ray #591, 2000 Watt, 115 Volts	132	2,095.05
Form 32 Naveluz Suspension Lt. Units Cat. #3X765, with spun copper cases and #146 Med. Alab. Rip. Glass Globes, without reflectors	12	241.72
2000 Watt 115 Volt PX-52 Clear Mogul Base Lamps	144	1,149.52
Benjamin 500 Watt Type 79 Glassteel Diffusers, Cat. #19580, with Pendant Hoods tapped for 3/4" pipe	12	99.12
500 Watt ditto, Cat. #19583, with ceiling type hoods for 4" boxes	40	330.40
200 Watt ditto, Cat. #16575, shallow bowl reflectors with center type hoods for 4" boxes	8	21.28
500 Watt ditto Elliptical Angle Reflectors, #5537, with Pendant Hoods for 3/4" pipe	13	73.19
E. Co. Cat #088 Porc. Base Lamp Holders with shade holder groove and base for 4" boxes	23	6.21
Pictures Hooks for 3/4" Pipe	135	31.00
Fixture chain hangers 36" long, fitted with 3/4" male and female rings	12	15.00
Street light scroll brackets, P.G. & E. Eng. 06329	12	29.61
Right Angle Joints	12	14.28
Pole Plates for Scroll Brackets	12	8.46
Plain flat galv. covers for 4" round boxes to have 1/2" or 3/4" R.O. in center	135	5.30
1500 Watt 150 V. PS-52 Clear Mogul Base Lamps	14	42.00
1000 " 115 V. " " " " " "	14	35.66
500 " " PS-40 " " " " "	26	32.89
500 " " PS-35 " " " " "	48	38.02
200 " " PL-30 " Med. " " "	24	12.29
40" Round Cedar Poles	2	32.00
3/8" x 10" Pole Steps	20	2.07
Store, Transportation, Tool Expenses and Payroll Labor		514.24
LESS CREDIT PREVIOUSLY PAID		\$10,038.43
		3,000.00
		\$ 7,038.43

(Scribble "C")



It was the unanimous opinion of the Board that the aforesaid agreement be approved, that the President and Secretary be authorized to execute the same in the name of the Commission and that all resolutions, orders and agreements heretofore executed by officers and employees of the Park Commissioners in connection with the aforesaid transaction be annulled and rescinded.

Bonds for  
Marx and  
Hertzstein  
Bequests:

The Secretary next read the following letter to the Board:

"CITY AND COUNTY OF SAN FRANCISCO

Office of the Treasurer

December 7, 1934.

"Captain B.P. Lamb, Secretary,  
Board of Park Commissioners,  
San Francisco, California.

"Dear Captain:

"This office has received from Strassburger & Company, bond department, two City and County of San Francisco Spring Valley Bonds, Nos. 39237/38, maturity 1969, interest 4½%, due January and July, to be credited to the Marx Bequest Fund.

"Also five Hetch Hetchy Bonds 1928, Nos. 20331/35, maturity 1971, interest 4½%, due January and July, to be credited to the Hertzstein Bequest Fund.

"Hoping this is the information you desire, I remain

Yours very truly,

DUNCAN MATHESON, Treasurer,  
City and County of San Francisco

By (Signed) Thos. K. McCarthy

Assistant-Cashier."

The Secretary stated that the price of the aforesaid bonds was as follows:

<u>For the Marx Bequest:</u>		
5 \$1000 San Francisco	Spring Valley Bonds, 4½%,	
	@ 4.10 basis net	\$2,147.11
	Interest	36.25
		<u>\$2,185.36</u>
<u>For the Hertzstein Bequest:</u>		
5 \$1000 San Francisco	Hetch Hetchy Bonds 1928, 4½%	
	@ 4.10 basis net	\$5,377.13
	Interest	95.63
		<u>\$5,472.76</u>

That owing to the high cost thereof there was only sufficient cash available in the Hertzstein Bequest to secure five instead of six bonds.

It was the unanimous opinion of the Board that Resolution No. 104 of the Park Commissioners be amended to read as follows:

"RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to purchase at the market price five (5) 4½% City and County of San Francisco Municipal Bonds from the funds available in the Hertzstein Bequest."

Drainage -  
Alta Plaza:

A letter from the Director of Works regarding the drainage at Alta Plaza was next discussed.

It was the unanimous opinion of the Board that Assistant Superintendent J.L. Girod prepare an estimate of the cost of correcting the condition complained of for presentation at the next meeting of the Board.

Lighting of  
Telegraph  
Hill Tower:

A communication from the Art Commission, quoting a resolution regarding the lighting of the Memorial Tower on Telegraph Hill, was next presented and ordered filed.

Resignation-  
W.V. Belding:

Secretary next presented the resignation of Walter V. Belding, Superintendent of Restaurant Activities, dated December 1, 1934, which was accepted by the Board and ordered filed.

President Fleishacker stated that he had issued instructions to the Secretary to hold Mr. Belding's pay checks for the month of November until further orders.

It was the unanimous opinion of the Board that the President's action be ratified.



Christmas  
Festivities:

The Board next discussed a request from the President of the Outdoor Christmas Tree Association of California that the following Christmas activities be permitted in the Park system: Presentation of the Judean Shepherd scene in Lindley Meadow, lighting of the John McLaren tree in front of the Lodge on December 20, a living Christmas tree in plants in front of the Conservatory and the decoration of six or eight trees in Union Square with the same effect as last year.

RESOLUTION  
NO. 108  
Christmas  
decorations:

RESOLUTION NO. 108

RESOLVED unanimously by the Board of Park Commissioners that not to exceed \$500 from the moneys available in the Park Fund be spent for the decoration of trees in the park system for the Christmas season, the presentation of the Judean shepherd scene in Lindley Meadow and of a living Christmas tree in plants in front of the Park Conservatory.

Change of  
Title -  
T.M. Grabow:

The Board next discussed the change of title of T.M. Grabow.

It was the unanimous opinion of the Board that Mr. T.M. Grabow's title be changed from Assistant Surveyor to Assistant Superintendent, and that he perform such duties as the Superintendent may prescribe.

Boundary line -  
Sharp Park:

The Secretary stated that he had received a communication from Robert Beale, attorney for the San Francisco Commercial Company, regarding the determination of the northerly boundary line of Sharp Park.

It was the unanimous opinion of the Board that the Secretary endeavor to secure a survey of the boundary line by the State Emergency Relief Administration and that he report the result of his efforts at the next meeting of the Board.

Strybing  
Bequest-  
settlement  
5th account,  
termination  
of trust:

A communication from Alfred B. Weiler and Otto A. Hoecker, enclosing two copies of the decree settling the fifth account and for the termination of the trust of the heirs of the Estate of Helene Strybing, was next presented to the Board.

It was the unanimous opinion of the Board that this order be incorporated in the minutes of this meeting and that the Secretary be instructed to take such action and to execute such transfer certificates, voting trust agreements and other legal instruments in the name of the Park Commissioners as may be necessary in the matter of the sale, transfer and delivery of all or any of the moneys or securities in the aforesaid trust.

"IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE CITY AND COUNTY OF SAN FRANCISCO.

"In the Matter of the Estate)  
of ) No. 46,097  
HELENE STRYBING, )  
Deceased. ) Dept. No. 9

ORDER SETTLING FIFTH AND FINAL ACCOUNT OF  
TRUSTEE AND DECREE TERMINATING TRUST.

"The Bank of California National Association having filed herein the fifth and final account of its administration of the trust created under the last will and testament of Helene Strybing, deceased, and the decree of distribution duly made and entered in pursuance thereof, together with its report and petition for termination of said trust and said matters this day duly and regularly coming on for hearing, proof having been made to the satisfaction of the court and the court finding that notice of said hearing was given as required by law and that special notice was given to the Board of Park Commissioners of the City and County of San Francisco;

"The court now finds that said fifth and final account and report are in all respects full, true and correct and supported by proper vouchers; that at the time of the filing of said account said trustee had cash on hand, exclusive of cash in its time account, in the sum of \$1,487.36; that since the filing of said account said trustee has received additional cash in the sum of \$186.45 and has expended nothing; that costs have been incurred by the attorney for said trustee as follows:



"a) Affidavit to account	\$ .50
b) Posting on account	.50
c) Certified and legalized copy of foreign death certificate	<u>20.00</u>
	\$ 21.00

"that said attorney is entitled to reimbursement of said sum;

"That in accordance with the order instructing trustee, duly made and entered herein on the 20th day of September, 1933, said trustee sold the securities ordered to be sold; that said trustee paid and delivered two-thirds of the proceeds of said sales after deducting the expenses of said trust, including compensation for said trustee and its attorney herein, and two-thirds of all other securities to the Board of Park Commissioners of the City and County of San Francisco for the uses and purposes set forth in said will of said decedent and the decrees of distribution made in pursuance thereof and also paid to said Board of Park Commissioners for said uses and purposes the accumulated income on the portions of the property not required to be held in the trust so continuing herein; that said trustee retained the remaining one-third of said proceeds of said sales and all other assets of said trust; that said trustee regularly paid the income from said remaining assets to Ferdinand Jordan, remaining beneficiary for life in said trust;

"That said Ferdinand Jordan died on September 4, 1934, at Roemstedt, Germany; that the income accrued but not yet received on said 4th day of September and to which said Ferdinand Jordan would have been entitled had he survived does not exceed the sum of \$556.89 and should be applied to the closing expenses of this trust;

"That said trustee and its attorney have rendered valuable services to said trust estate and are entitled to reasonable compensation therefor; that the sum of \$631.99 is a reasonable amount to be allowed for the services of said trustee and the sum of \$1000.00 is a reasonable sum to be allowed for the services of said trustee's attorney herein;

"That said trust estate is in a condition to be closed except that a sufficient sum should be retained on hand for a reasonable period to cover and pay any possible income or other taxes or expenses in the matter of closing said trust not yet known, assessed or determined, and that the residue of said estate should now be distributed to the Board of Park Commissioners for the uses and purposes described in said will and the decrees of distribution made in pursuance thereof;

"NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that said fifth and final account and report of said trustee be and the same is hereby settled, allowed and approved as presented and filed and that all the acts of said trustee be and the same are hereby approved and confirmed;

"IT IS FURTHER ORDERED, ADJUDGED AND DECREED that said trustee be and it is hereby allowed the sum of \$631.99 as and for its compensation herein and that said trustee be and it is hereby allowed the further sum of \$1000.00 for the fee of its attorney herein; it is further ordered, adjudged and decreed that said trustee reimburse its said attorney for his expenses in the sum of \$21.00; it is further ordered, adjudged and decreed that said fees, commissions and expenses be charged to income accrued, but not received on September 4, 1934, and to principal for the balance;

"IT IS FURTHER ORDERED, ADJUDGED AND DECREED that said trustee retain the sum of \$300.00 for the period of eighteen months or for a shorter period in its discretion or as ordered by this court, to pay and cover any income or other taxes or expenses in closing said trust not yet known, assessed or determined;

"IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all the rest, residue and remainder of said trust estate hereinafter described be delivered to the Board of Park Commissioners of the City and County of San Francisco, State of California, for the uses and purposes described and set forth in said last will and testament of Helene Strybing, deceased, and the decrees of distribution heretofore made and entered in these proceedings;

"And, IT IS FURTHER ORDERED, ADJUDGED AND DECREED that said trustee be discharged (except as to said sum of \$300.00) upon the filing of proper receipts showing the payment and delivery of the property hereinafter described to said Board of Park Commissioners and that it be discharged of liability with respect to the sum of \$300.00 retained as hereinabove ordered upon the filing of proper vouchers showing the disbursements of said sum. Said property now ordered delivered is described as follows:

\$220.82 cash

\$1000 bond The Atchison Topeka & Santa Fe Ry Co.  
Gen Mtge 4% due 1935

\$1000 bond Atlantic Coast Line R. R. Co. 1st Cons  
Mtge 50 yr 4% due 7/1/52

\$1000 bond Baltimore and Ohio R. R. Co 1st Mtge 4%  
due 7/1/48

\$4000 bonds Coast Counties Gas & Elect Co 1st Mtge  
Series A 5% due 9/1/60

\$3000 bonds Great Western Power Co 1st Mtge 40 yr  
Gold Bond 5% due 7/1/46

\$1000 bond L A Gas & Elect Corpn Gen & Ref Mtge  
Series D 6% due 7/1/42

\$1000 bond Miller & Luz Inc. 1st Mtge 6% due 10/1/45  
as evidenced by C/D of Wells Fargo Bank &  
Union Trust Co.



\$3000 bonds Pac Gas & Elect Co 1st & Ref Mtge  
Series C 5½% due 12/1/52

\$1000 bond Pac Gas & Elect Co 1st & Ref Mtge  
Gold Bond Series D 5% due 6/1/55

\$4000 bonds Pac Tel & Tel Co Ref Mtge Series A  
5% due 5/1/52

\$3000 bonds San Diego Consld Gas & Elect Co 1st  
Mtge 5% due 3/1/39

\$1000 bond San Joaquin Light & Power Corp 1st  
Mtge 5% due 6/1/45

\$3000 bonds Southern California Edison Co Ref  
Mtge 5% due 7/1/51

\$1000 bond Southern California Edison Co. Ref  
Mtge 5% due 1952

\$1000 bond Southern Pacific Co Central Pacific  
Stock Coll 4% due 1949

\$1000 bond Southern Pacific Co 1st Ref Mtge  
4% due 1955

8 shares The Bank of California N A Capital

6 shares Pacific Lighting Corp 6% Pfd

2 shares The San Francisco Bank stock Trust Ctf Capital

Collection of old Coins

Six green stones

\$1000.00 note dated Jan 25 1892 signed by Handman  
Nilson & Co in favor of C H Strybing

Deed to lot of land Lot 6 Plat 8 Magnolia Section  
Odd Fellows Cemetery Assn

Deed to lot of Land Lot 172 Section L in Cypress  
Lawn Cemetery Assn

Receipt No 4 of the St Matthews German Evangelical  
Lutheran Church dated 9/26/05 for \$100.00

2 shares Opera House & Art Building Assn

\$284.94 Cash in time account The Bank of California N A

Done in open Court this 17th day of December, 1934

(Signed) Frank H. Dunne

Judge of the Superior Court.

or An estimate for the repair of toilets complained  
of by the Department of Public Health, in the amount  
of \$1,978.45, was next presented and ordered filed.

Transfer of  
Garfield and  
Bernal Squares: The question of the transfer of Garfield and Bernal Squares to the Recreation Commission was discussed and ordered held in abeyance.

Reports: Profit and Loss statement and statement of appropriations as of November 30, 1934, were next presented and ordered filed.

Meeting  
adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
December 27, 1934.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 27, 1934, was postponed on  
account of the lack of a quorum.

*L. F. Lamb*  
L. F. Lamb,  
Secretary.

1935



# MEETINGS

## BOARD OF PARK COMMISSIONERS

1935

### Page

	January	3	-	No quorum
	"	10	-	No quorum
1	"	17	-	Regular meeting
	"	24	-	No quorum
13	"	31	-	Regular meeting
	February	7	-	No quorum
	"	14	-	No quorum
	"	21	-	No quorum
	"	28	-	No quorum
	March	7	-	No quorum
	"	14	-	No quorum
18	"	21	-	Regular meeting
	"	28	-	No quorum
	April	4	-	No quorum
	"	11	-	No quorum
	"	18	-	No quorum
	"	25	-	No quorum
	May	2	-	No quorum
26	"	9	-	Regular meeting
	"	16	-	No quorum
	"	23	-	No quorum
	"	30	-	No quorum
	June	6	-	No quorum
46	"	13	-	Regular meeting
	"	20	-	No quorum
	"	27	-	No quorum

# M E E T I N G S

## BOARD OF PARK COMMISSIONERS

1 9 3 5 (cont'd)

### Page

	July 4,	-	No quorum
	" 11	-	No quorum
	" 18	-	No quorum
	" 25	-	No quorum
	August 1	-	No quorum
59	" 7	-	Postponed meeting
	" 8	-	No quorum
	" 15	-	No quorum
	" 22	-	No quorum
	" 29	-	No quorum
	September 5	-	Regular meeting
66	" 12	-	No quorum
	" 19	-	No quorum
	" 26	-	No quorum
	October 3	-	No quorum
70	" 10	-	Regular meeting
	" 17	-	No quorum
	" 24	-	No quorum
	" 31	-	No quorum
	November 7	-	No quorum
77	" 14	-	Regular meeting
	" 21	-	No quorum
	" 28	-	No quorum
	December 5	-	No quorum
	" 12	-	No quorum
84	" 19	-	Regular meeting
	" 26	-	No quorum



A

4 Accident to child - (Wagner)  
47 " " " - (Philip N. Smith)  
64 " " " -  
12 Alta Plaza - drainage  
16 " " - drainage; Supt. of Sewers to correct  
22 Aquatic Park - convenience station facilities  
84 " " - discharge sewer  
87 " " - engineer appointed; fees set  
89 " " - new deed for Fort Mason wharf  
91 " " - Supervisors' resolution re Fort  
Mason wharf deed  
4 Arboretum house - Hobart appointed  
75 " " - preliminary sketches

"A"  
"B"  
"C"  
"D"  
"E"  
"F"  
"G"  
"H"  
"I"  
"J"  
"K"  
"L"  
"M"  
"N"  
"O"  
"P"

B

42 Balboa Park - tennis courts  
56 " " - tennis courts  
61 " " - pipe line  
62 " " - baseball diamond improvements  
62 Baseball diamond improvements, Balboa Park  
75 Beach Chalet - closing during winter  
38 Benches - Mount Davidson  
70 Bernal Park for supervised play area  
48 Boulevard tree maintenance  
44 Boxing matches, Kezar Stadium - committee appointed  
57 " " " "  
63 " " " "  
69 " " " "  
27 Branin, Mrs. Jemima - plaque for Iris garden  
5 Brown, Arthur Jr. - fee, Telegraph Hill Tower  
16 " " "  
5 Budget Request, 1935-36 - preparation  
16 " " "  
82 Budget for park maintenance  
75 " " "

"Q"  
"R"  
Res.  
"S"  
"T"  
"U"  
"V"  
"W"  
"X"  
"Y"  
"Z"

C

19 Camellia tree - donation by Mr. Len Yocom  
20 " " - removal  
20 " " - expenses of trip to Arcata  
43 Card shelter - Mountain Lake Park  
56 " " " "  
72 Catlett, U.S. - salary decrease  
54 Chamber of Commerce lookout station - lease  
76 Chatten, Fred - salary increase  
63 Children's Quarters - merchandise robbery  
66 " " - robbery loss  
61 Christmas decorations  
66 Civil Service for park employees - amendment  
55 Coast Guard station - lease  
22 Conservatory (new) as monument to John McLaren  
49 Crossover road - Golden Gate Park  
81 " " " " - tunnel borings  
86 " " " " "

27 Day, W.P. - fees re police station stables

E

80 Ellars, H.C. - residence in Zoo house  
94 " - residence in Zoo house cancelled  
70 Equestrian traffic - lighting and signs  
82 " - " "

"E"  
"F"  
"G"  
"H"

F

62 Fair folders  
21 Fencing of property adjoining 2368 - 15th Street  
44 " " "  
75 Fire protection - Old Stadium  
84 Fire cisterns - Mission Park  
47 First aid kits in public squares  
1 Fleishhacker appointed Park Commissioner  
2 Fleishhacker re-elected President  
85 Fleishhacker, Pres. - authorized to sign documents  
28 Fleishhacker Playfield - extension, agreement of  
lease, 69 acres  
28 " " - extension, Sup. Res. 1828  
31 " " - extension, lease with  
Spring Valley Co.  
47 " " - 3.616 acres Public Utilities  
Commission  
55 " " - agricultural leases  
86 " " - property purchases  
94 " " - murals in Mothers' House  
62 Folders re Fair  
89 Fort Mason Wharf - new deed  
91 " " " - Supervisors' resolution re  
execution of deed  
85 Fund transfers and allotments

"I"  
"J"  
"K"  
"L"  
"M"  
"N"  
"O"  
"P"  
"Q"  
"R"  
Res.  
"S"  
"T"  
"U"  
"V"  
"W"  
"X"  
"Y"  
"Z"

G

46 Gallwey resigns as Commissioner  
58 Gallwey, Dr. John - resolution of thanks  
74 Girod, J.L. - resolution re travel expense  
95 Golden Gate Bridge approach - condemnation Palace of  
Fine Arts property  
56 Golf course rates changed  
72 Goodspeed, Prof. - South American botanical trip  
74 Grabow, T.M. - resolution re travel expense  
22 Great Highway - traffic buttons

H

22 Harding Park rental - payment due Water Department  
56 Harding Park Clubhouse - rehabilitation  
14 Hearst, W.R. - loan of plaster casts  
60 Heller, Edmund - appointed Zoo Director  
73 " " - Civil Service Commission's  
authorization for employment  
74 " " - travel expense  
94 " " - residence at Zoo  
4 Hobart appointed arboretum architect  
94 Hobart to inspect eastern Zoos



I

27 Iris garden - plaque to Mrs. Jemima Branin

J

60 Johnson, Hiram Jr. - cancellation of mooring fees

K

43 Kezar Stadium - changes by E.R.A.

44 " " - professional boxing, committee appointed

57 " " - " " "

63 " " - boxing matches

69 " " - " " "

75 " " - tobacco sales

L

39 Lafayette Square - property acquisition, Supervisors' Res. No. 1917, re lease

41 " " - property acquisition, Supervisors' Ord. 9.051175 re appropriation

54 " " - property acquisition, Supervisors' Ord. 9.051175, passage & approval

49 " " - property, lease with Coast Bay Co.

81 " " - evictions

86 " " - property purchase

2 Lamb appointed Secretary

48 Lamb, B.P. - trip to Sacramento re Assembly Bill No. 150

5 Land's End convenience station - plans approved by Park

17 " " " " - bids rejected

19 " " " " - sketches by Kelham

37 " " " " - Kelham appointed architect

37 " " " " - plans approved

54 " " " " - award of contract

64 Land's End building - lease renewal

49 Larsen Park - plaque

55 Lease - U.S. Coast guard station

54 Lease - lookout station, Chamber of Commerce

61 Lease with St. Francis Yacht Club

70 Lighting for equestrians

82 " " " "

96 Lighting of Park roads and Panhandle - plan presented

71 Lincoln Park Golf Course - complaint

72 Long, Charles - salary increase

79 " " - change in designation and salary

M

46 Maddux appointed Commissioner

18 Marina pumping plant and discharge line

39 Marina sewage pumping plant

55 Marina sewage pumping plant

64 Marina sewage treatment plant - plans approved

60 Marina park - state property acquired

43 Masten & Hurd appointed for changes at Kezar Stadium

3	McCoppin Square improvements	- architect's recommendations
3	"	" - award of contract
17	"	" - release of reserve funds
62	McCoppin Square	- dedication ceremonies
72	"	" - dedication plaque, Art Commission approval
96	"	" - violation of contract ordinance
2	McLaren	appointed Superintendent
71	McLaren Park	- Crim property
77	"	" - property purchase
86	"	" - property purchase
88	"	" - property condemnation, Supervisors' resolution
3	Meeting days	designated
77	Meyer, Roy	- decision in injury case
84	Mission Park	- fire cisterns
72	Moore, C.C.	- Palace of Fine Arts grounds named for him
19	Mooser, Misses	- payment for time worked
94	Mothers' House	- murals to be completed
38	Mount Davidson	- benches
43	Mountain Lake Park	- card shelter
56	"	" " " "
21	Mullen, Mrs. Louise	- fencing of adjoining property
44	"	" " " "
48	Municipal Record	- park number

"M"  
"N"  
"O"  
"P"  
  
"Q"  
"R"  
Res.  
  
"S"  
"T"  
  
"U"  
"V"  
"W"  
"Y"  
"Z"

62 Native Sons initiation on Strawberry Hill  
75 Office force at Park Lodge - duties  
69 Old Stadium - police inspection  
75 " " - fire protection

67 Pacific Gas & Electric Co. - agreement re payment for  
lighting, Pal. of Fine Arts  
42 Palace of Fine Arts - naming of park for C.C. Moore  
55 " " " " " " " "  
60 " " " - model airplane show  
64 " " " - naming of park for C.C. Moore  
67 " " " - agreement re payment for  
lighting, Pal. of Fine Arts  
72 " " " - grounds named for C.C. Moore  
95 " " " - condemnation of property for  
Bridge approach  
55 Panhandle - crossing by pipe line  
43 Personnel foreman - employment  
55 Pipe line across Panhandle  
61 Pipe line through Balboa Park  
26 Planting - Roosevelt Way  
26 " - Waller Street parkway  
14 Plaster casts from P.P.I.E. loaned to W.R. Hearst  
22 Playground supervision in parks  
27 Police station stables - architect's fees  
69 Police review - Old Stadium  
70 " " - Old Stadium and Kezar Pavilion  
14 Polo in Golden Gate Park Stadium  
20 Polo games - agreement re use of Stadium  
24 Polo field in Old Stadium - survey ordered  
77 Polo matches - Old Stadium  
80 Portsmouth Square - marker for first school  
47 Public Utilities Comm. - 3.616 acres for Fleish. Pfd.  
61 " " " - pipe line, Balboa Park



5

R

47 Rat infestation - Union Square

16 Receipts (surplus) - disposition

58 Resolution of thanks to Dr. John Gallwey

49 Road across Golden Gate Park

81 " " " " " - tunnel borings  
86 " " " " " - tunnel borings

63 Robbery at Children's Quarters

66 " " " "

RESOLUTIONS OF BOARD OF PARK COMMISSIONERS

Page No.

3 109 Award of contract - McCoppin Square  
improvements

5 110 Appointment of architect - arboretum house

15 111 Authorization of sale Miller & Lux bonds -

Strybing Bequest

19	112	Payment to Mooser Sisters
20	113	Removal of cypress tree

20	113	Removal of Camellia tree
20	114	Reimbursement to Superior

114	Reimbursement to Superintendent - expenses of Arcata trip	100.00	100.00
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27 115 Payment for plans, police station stables

37 116 Kelham appointed architect, Land's End

42 117 Bennett to decision place in convenience station

43	117	Punnett to design plans, harbor master
43	116	Moates & Hurd to plan changes, Keegan S.

118	118	Letter & note to plan changes, Azar B
45	119	Payment

48	120	Expenses B.P. Lamb, trip to Sacramento
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54 121 Land's End convenience station - award of

58	122	Payments	contract
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58	122	Payments
60	123	Yacht Harbor fees cancelled - Hiram Johnson Jr

64	124	Accident to child of Philip N. Smith - claim
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64      125      *Payments*

74	126	Travel expense - Edmund Heller
54	125	" " " "

74	127	"	"	- T.M. Grabow
74	128	"	"	- L.L. Gined

74	128		= 9.1% 61100
76	129	<i>Payments</i>	

80	130	Plans, underpass face, Skyline-Sloat road
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81 131 Christmas decorations

83	132	Payment
85	133	Authorization From Headquarters to

85 133 Authorization Pres. Fleischhacker to sign documents.

87 134 Engineering fees. Aquatic Park (revised Jan. 16)

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94 135 Travelling expenses, Hobart's Zoo in.

## RESOLUTIONS OF THE BOARD OF SUPERVISORS

28 No. 1828 - re lease of land. Fleishhacker Pfd. extens'n

39 No. 1917- re Lafayette Sq. property acquisition

61 No. 2075- re appointment of Zoo Director Heller

88 No. 2291- McLaren Park property condemnation  
91 No. 2295- authorizing Ft. Mason wharf deed

41 Ord. 8 051175 re appropriation La Fayette Sq. property

54 Ord. 9.051175, passage and approval

S

- 63 Salary increase - Jane Wise  
81 St. Francis Yacht Club - lease  
82 Santa Clara-St. Mary's game - fee  
15 Sewage filtration plant - use of patents, Activated  
Sludge Co.  
13 Sewage plant, west end of Park  
18 " " " " " "  
18 Sewage discharge line, Marina  
38 Sewage treatment plant additions - agreement by  
Board of Works  
75 Sharp Park - closing during winter  
80 Skyline-Sloat Blvd. connection - undercrossing  
47 Smith, Philip N. - accident to child  
64 " " " " " "  
59 Snow, Homer P. - gift of mountain lion cubs  
37 South Park designated for public meetings  
6 Spring Valley Co. - agreement of lease, 69 acres,  
Fleishhacker Playfield  
31 " " " - lease of Fleishhacker Playfield  
property  
28 Stow Lake - power boat  
96 Standard Fence Co's violation of contract ordinance  
62 Strawberry Hill - Native Sons' initiation  
5 Strybing Bequest - Pacific Lighting Corp. annual mtg.  
15 " " - Miller & Luz bonds, sale authorized  
23 " " - receipt of securities by City  
Treasurer  
27 " " - voting proxy, Bank of California  
stock  
27 " " - dividend checks, Pacific Lighting  
Corp.  
47 " " - redemption of bonds for cash  
59 " " - receipt by Treasurer of stock  
75 " " - arboretum building, first sketches  
80 " " - retirement of bonds  
85 " " " "  
26 Sullivan, Mrs. Lillian - damage to clothing by paint  
94 Sun Yat Sen monument  
22 Supervision of park playgrounds  
87 Sunset Square - transfer to Recreation Commission

T

- 5 Telegraph Hill Tower - architect's fees  
16 " " " "  
24 Telegraph Hill - pedestrian path  
63 " " - street improvements  
42 Tennis courts - Balboa Park  
56 " " " "  
42 Tennis rules for tournament play, Golden Gate Park  
62 Termite infestation of park buildings  
72 " " " "  
24 Tiger cub - loan for breeding purposes  
22 Traffic buttons - Great Highway  
28 Transfer of funds  
85 Transfers and allotments of funds  
87 Transverse road in Golden Gate Park - realignment  
95 Topographical survey - park system  
48 Tree maintenance - boulevards



U and V

47 Union Square - rat infestation  
14 Von Meyer statuette for Fleishhacker Playfield  
25 " " " - approved

W

4 Wagner - accident to child  
26 Waller Street parkway - planting  
70 Weighing machines in park  
63 Wise, Jane - salary increase  
26 Wolf, Mrs. S.R.A. - damage to clothing by paint  
71 Woodward's Gardens - re-creation

Y

13	Yacht Harbor	- material for fill	
21	"	" - offer of material for fill	" "
21	"	" - warning signs on floats	" "
49	"	" - rock fill	" "
42	"	" - harbormaster's house	" "
60	"	" - mooring fees cancelled, Hiram Johnson Jr.	" "
60	"	" - State property acquired	" "

Z

61 Zoo - appointment of Edmund Heller as Director  
62 " - sale of male tiger  
73 " - Civil Service authorization of Director's employment  
94 " - extension; Hobart to inspect eastern Zoos

San Francisco, California.  
January 3, 1935.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 3, 1935, was postponed on account of the lack of a quorum.*

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
January 10, 1935.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 10, 1935, was postponed on account of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
January 17, 1935.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 17, 1935, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Leland W. Cutler  
Com. John Gallwey  
Com. Henry F. Budde

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held December 20, 1934.

Election of  
Dr. Gallwey  
as President  
pro tem:

The Secretary announced that the election of a President pro tem was the first order of business. Dr. John Gallwey was nominated for President pro tem and there was no other nominee. Commissioner Cummings then called for the pleasure of the Board and on motion of Commissioner Cutler, seconded by Commissioner Budde, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Dr. John Gallwey as President pro tem.

The ballot being closed, it was announced that Dr. John Gallwey was elected President pro tem.

Appointment  
of Mr. Fleish-  
hacker:

The President pro tem, Dr. John Gallwey, then presented a certificate certifying to the appointment of Mr. Herbert Fleishhacker, as a member of the Board of Park Commissioners for the period of four years from January 15, 1935. The certificate was then read by the President pro tem, Dr. John Gallwey, and ordered spread on the minutes, and Mr. Herbert Fleishhacker participated in the deliberations of this meeting.



"THE CITY AND COUNTY OF SAN FRANCISCO  
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of HERBERT FLEISHHACKER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1935, vice himself - term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1935.

ANGELO J. ROSSI, Mayor.

"Attest:  
Maurice L. Rapheld,  
Executive Secretary to the Mayor."

Re-election-  
President  
Fleishhacker:

The Secretary announced that the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Budde then called for the pleasure of the Board, and, on motion of Commissioner Cutler, seconded by Commissioner Gallwey, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

Reappointment  
Superintendent  
& Secretary:

On motion duly made, seconded and carried Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular  
Meeting  
Days:

McCoppin Sq.  
improvements:

3

On motion duly made, seconded and carried, each Thursday was designated as the regular meeting day of the Board of Park Commissioners.

Bids were next presented for the general improvements at McCoppin Square.

Attached thereto was the following letter of recommendation from the architect:

"LEWIS P. HOBART  
Architect  
Crocker Building  
San Francisco

January 14, 1935.

"Board of Park Commission,  
San Francisco, California.

"Attention Capt. B.P. Lamb.

"Dear Sir:

"We hereby acknowledge receipt of your letter and list of bids and bidders for work to be done at McCoppin Square. We recommend the acceptance of the bid of R.S. Silverberg in the amount of \$5,448 and the acceptance of alternate number one in the sum of \$610. This alternate which is a deduction of \$610 is for the omission of the terrazzo finish. We do not hesitate to recommend the acceptance of alternate number one in as much as we feel that the cement floor finish will give you a perfectly satisfactory job.

"If the \$610 deduction is not sufficient to bring the contract price within the appropriation we recommend the acceptance of numbers two and three.

Yours very truly,

(Signed) H. G. Chipier."

RESOLUTION  
NO. 109  
Board of con-  
struction-McCoppin  
Square  
improvements:

RESOLUTION NO. 109

RESOLVED unanimously by the Board of Park Commissioners, the following bids having been received for general improvements at McCoppin Square, that the contract for this construction be awarded to the lowest responsible bidder, R.S. Silverberg, Alternate No. 1 being accepted by the Board:



<u>BASIC BID</u>	<u>BIDDER</u>	<u>BID EXERCISING ALTERNATE #1</u>	<u>NO. 1</u>	<u>ALTERNATES NO. 2</u>	<u>NO. 3</u>
\$5,589	O. Monson	\$5,049	\$540	\$20	\$30
5,766	M.E. Vukicevich	5,303	463	22.50	32.50
5,448	R.S. Silverberg	4,838	610	20	35
6,100	H.L. Petersen	5,600	500	14	14
5,431	Frank J. Reilly	4,861	570	14	10
6,109.29	C.J. Waterhouse Co.	5,709.29	400	25	25
5,189.30	Board of Park Commissioners	4,994.30	195	26	15
6,446.27	J.D. Hannah	6,046.27	400	26	28)
		Bid rejected; no bid check.			

Accident to  
child of Mrs.  
R.L. Wagner:

A communication was next presented from the City Attorney's office, requesting payment of hospital expenses in the amount of \$86.50 to Mrs. R.L. Wagner, in the matter of an accident to her small son, also a letter on the same subject from Mrs. Wagner herself.

It was the unanimous opinion of the Board that this be referred to President Fleishhacker for consideration in the preparation of the next annual Budget.

Strybing  
Bequest-San  
Francisco  
Bank shares:

In connection with the Strybing Bequest, a notification was presented from the San Francisco Bank to the effect that a dividend of \$270.00 per share had been declared upon outstanding common shares of stock of the bank, payable February first.

Ordered filed.

Architect  
appointed-  
Arboretum  
House -  
(Strybing  
Bequest)

President Fleishhacker then stated that in accordance with the instructions of the Board at the meeting of October 5, 1933, he had interviewed Mr. Lewis P. Hobart, architect, and that the latter was willing to accept a commission for the construction of an arboretum house in connection with the Strybing Bequest.

## RESOLUTION

NO. 110  
Appointment  
of architect-  
arboretum  
house:

RESOLVED unanimously by the Board of Park Commissioners that Mr. Lewis P. Hobart be appointed as architect for the preparation of the necessary plans and specifications for the construction of an arboretum house in connection with the Strybing Bequest, on a six percent (6%) basis.

Strybing  
Bequest -  
Pacific  
Lighting Corp.  
shares:

In connection with the Strybing Bequest, the Secretary presented a proxy for the annual meeting of the shareholders of the Pacific Lighting Corporation.

It was the unanimous opinion of the Board that the Secretary be authorized to execute the same in the name of the Park Commissioners.

Plans for  
Land's End  
convenience  
station  
approved:

Plans and specifications as prepared by the Park Commission staff for the construction of a convenience station at Land's End, were next discussed and unanimously approved.

Secretary instructed to call for bids for the general construction of this convenience station at Land's End.

Architect's  
fees - Telegraph Hill  
Memorial  
Tower:

A letter was next presented from Arthur Brown, Jr., requesting that additional fees be paid him for his architectural services in connection with the construction of the Memorial Tower on Telegraph Hill, and was ordered held in abeyance until the next meeting of the Board.

Secretary instructed to consult with the Controller thereon in the meantime.

Budget  
1935-1936:

It was the unanimous opinion of the Board that the preparation and presentation of the Budget for the fiscal year 1935-1936 be referred to President Fleishhacker and Superintendent McLaren, with full power to act.



Agreement of  
lease, Spring  
Valley Co. -  
69 acres for  
Fleishhacker  
Playfield:

The Board next discussed the question of the acquisition of an additional sixty-nine acres of land immediately south and east of the Fleishhacker Playfield.

President Fleishhacker then read the following Agreement of Lease:

"AGREEMENT OF LEASE"

"WHEREAS, on the 24th day of December, 1929, the SPRING VALLEY WATER COMPANY, a corporation, now styled SPRING VALLEY COMPANY, LTD., a corporation, entered into an agreement of compromise and settlement with the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, wherein said Spring Valley Water Company agreed to lease certain lands described in that certain indenture of lease bearing date as of July 1st, 1929, and marked "Exhibit C" and attached to and made a part of said agreement; and

"WHEREAS, said parties have agreed that said agreement, dated as aforesaid on the 24th day of December, 1929, be modified by the cancellation of said lease designated therein as "Exhibit C" and that the following indenture of lease be executed in lieu of and substituted for said "Exhibit C";

"NOW, THEREFORE, the parties hereto in execution of their understanding and agreement do hereby make and execute said new lease to bear date as of the 1st day of January, 1935, in manner and form as follows, to-wit:

"THIS LEASE, made and executed as of the 1st day of January, 1935, by and between SPRING VALLEY COMPANY, LTD., a California corporation, hereinafter called the Lessor, and CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation organized and existing under and by virtue of the laws of the State of California, hereinafter called the Lessee,

W I T N E S S E T H:

"THAT, the Lessor hereby demises and lets unto the Lessee all that certain real property situate in the City and County of San Francisco, State of California, shown and delineated as Parcels, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 on the map annexed hereto and marked Exhibit "A" (excepting the State Highway right of way), for the term commencing January 1, 1935, and ending December 31, 1935, at and for the rental of \$18,199.30, payable to the Lessor at its office in San Francisco, California, \$9,099.65 on or before June 30, 1935, and \$9,099.65 on or before December 31, 1935, and upon the terms, covenants and conditions herein set forth, to-wit:

"1. ADDITIONAL RENTAL: In addition to the rental above specified, the Lessee agrees to pay to the Lessor as additional rental an amount equal to the installments of all taxes, assessments and other municipal or governmental charges levied against or a lien upon the said real property, or any part thereof, during the term of this lease, and also during any extension or renewal of said term, as hereinafter provided, said payments to be made at least ten (10) days prior to the date when said taxes, assessments, or other charges, would become delinquent if unpaid.

"2. OPTION OF RENEWAL OF TERM. The Lessor hereby grants to the Lessee the option at any time during the term of this lease, or during the term of any renewal thereof, but only if the Lessee be not then in default hereunder in the payment of rent or in the performance of any covenants or agreements herein contained on its part to be kept and performed, to renew this lease for the term of another year commencing immediately upon the expiration of the then term, upon the same rental (payable in equal installments on June 30th and December 31st), covenants and conditions in this lease contained; provided, however, that the Lessee shall be entitled only to nineteen (19) successive annual renewals of this lease and in no event shall the term of any renewal hereof extend beyond December 31, 1953. The said option shall be deemed exercised by the City unless the City redelivers possession of the demised premises to the Company not later than ten (10) days after the expiration of the then existing term.

"3. OPTION TO PURCHASE. The Lessor hereby grants to the Lessee the option at any time during the term hereof or during the term of any renewal hereof, as hereinabove provided, but only if the Lessee shall not then be in default hereunder, in the payment of rent or in the performance of any of the covenants or conditions herein contained on its part to be kept and performed, to purchase the said demised premises for the sum of \$363,966.18, lawful money of the United States, or from time to time during the said term or during the term of any renewal, to purchase separately the following parcels of said real property in the following order and at the following prices (excepting in each instance any part of the State Highway right of way, as delineated and so designated on said Exhibit "A"):

<u>PARCEL</u>	<u>ACRES</u>	<u>PRICE</u>
1	4.7521	18,770.80
2	4.7255	18,665.73
3	4.7544	18,779.88
4	4.7612	18,806.74
5	4.7520	18,770.40
6	4.7190	18,640.05
7	4.7697	18,840.32
8	4.7582	18,794.89
9	4.7354	18,704.83



8

10	4.7475	18,752.63
11	4.9594	19,569.63
12	4.9661	19,616.10
13	4.9556	19,574.62
14	4.9704	19,633.08
15	4.9528	19,563.56
16	4.9581	19,584.50
17	4.9710	19,635.45
18	4.9687	19,626.37
19	4.9713	19,636.60

TOTALS	92.1484	\$363,986.18
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"In order to exercise the said options, the Lessee shall notify the Lessor, in writing, of its election to exercise the same, either for the whole or for a parcel, and within sixty (60) days thereafter the Lessee shall pay to the Lessor the purchase price of said real property or parcel thereof so to be purchased, and the Lessor shall concurrently with said payment deliver to the Lessee a deed of grant, conveying to the Lessee the fee title to the said real property, or the part thereof so purchased, free and clear of all liens and encumbrances done, made or suffered by the Lessor, except the lien of taxes not then delinquent.

"In the event that the Lessee exercises its said right to purchase all of the said real property, then the rent as herein provided shall be prorated as of the date of the payment of the said purchase price.

"In the event that the City exercises the right to purchase a parcel or parcels only of said real property, then the rental shall be adjusted by dividing the same into rental for the part so purchased, which shall be prorated as of the date of payment of the said purchase price, and rental for the parts not purchased, the yearly rental for the part purchased to be deemed, for the purposes of proration, to be five (5) per cent of the price therefor, and the yearly rental of the parts not purchased to be five (5) per cent of the aggregate of the prices for which the same may be purchased, as above provided, together with all taxes and assessments.

"In the event that the Lessee shall exercise its option for a renewal of this lease and shall have theretofore purchased any parcel of the said real property as above provided, then the rental for said renewal term shall be deemed reduced by an amount equal to five (5) per cent of the total sum theretofore paid the Lessor by the Lessee on said purchase price.

"4. PURPOSE OF DEMISE. It is understood and agreed that this lease is and shall be upon the express condition that the said real property not already purchased by the City under the terms of this agreement shall be used during the term hereof, or during the term of any renewal hereof, for public park and playground purposes only, except such part or parts of said land as are now being used for agricultural purposes.

9

"5. RESPONSIBILITY FOR WORK. All work done or improvements made on the said real property shall be at the sole expense of the Lessee and the Lessee shall indemnify and hold harmless the Lessor against all claims in respect thereto and against any liability under the Workmen's Compensation Insurance and Safety Act of the State of California, and all amendments thereto, and against any and all claims of liability for damages or injury to or for the death of any person on or about the said premises, and the Lessee shall keep the said premises and every part thereof, free and clear of liens and claim of lien in respect to all work done or material used or furnished.

"6. WASTE. The Lessee shall not commit, or suffer to be committed, any waste on the said premises, or cut, or suffer to be cut, any growing trees thereon, except with the prior written consent of the Lessor.

"7. ENTRY BY LESSOR. The Lessor, its agents, officers and servants shall at all times have the right to enter upon said premises for the purpose of inspecting the same and of posting thereon any notice or notices of non-responsibility or for any other purpose or purposes herein provided.

"8. NOTICES. All notices to be given by either party hereto shall be deemed to be given when deposited in the United States mail, postage prepaid, addressed to the Lessor at

320 Market Street,  
San Francisco, California,

or to the Lessee as follows:

The Park Commissioners of San Francisco,  
Golden Gate Park Lodge,  
San Francisco, California.

Either party may change its address, as above given, by written notice to the other.

"9. SURRENDER OF PREMISES. At the expiration or other termination of the term of this lease, the Lessee agrees peaceably and quietly to surrender and deliver up possession of the said real property to the Lessor, its agents or legal representatives, excepting such portion or portions of said property as may have been purchased by the Lessee.

"10. DEFAULT. In case the Lessee shall make default in payment of the rental herein reserved, as and when the same falls due, or shall make default in the observance of any of the covenants and agreements herein contained on the part of the Lessor to be kept and performed, and such default shall continue for a period of thirty (30) days after written notice given by the Lessor to the Lessee, then the Lessor, its agents or legal representatives, shall have the option at any time thereafter, without further notice or demand, to terminate this lease and re-enter upon the said premises and to remove the Lessee or other



"person or persons therefrom, without prejudice, however, to any other remedy which might be used for arrears of rent or breach of covenant or condition.

"11. WAIVER. Any failure or neglect of the Lessee to take advantage of any cause for the termination of this lease shall not be deemed a waiver of any cause for such termination subsequently arising, and no provision of this lease can be waived except by the written consent of the Lessor.

"12. TIME. Time is of the essence of this lease and of each and every provision hereof.

"13. ASSIGNMENT. This lease and all the agreements, covenants, terms and conditions herein contained shall bind and shall inure to the benefit of the successors and assigns of the parties hereto; provided that the Lessee shall not assign this lease, nor any interest thereunder, to any person, firm, private or municipal corporation, political subdivision, or governmental or municipal body, or agency whatsoever, without the written consent of the Lessor first had and obtained.

"IN WITNESS WHEREOF, the parties hereto have caused their respective corporate names to be hereunto subscribed by their proper officers thereunto duly authorized and their respective corporate seals to be hereunto affixed as of the day and year first above written.

SPRING VALLEY COMPANY, LTD.  
a corporation,

By: \_\_\_\_\_  
President.

By: \_\_\_\_\_  
Secretary.

CITY AND COUNTY OF SAN FRANCISCO,  
a municipal corporation,

By: \_\_\_\_\_  
Mayor  
of the City and County of  
San Francisco.

Attest:

\_\_\_\_\_  
Clerk of the Board of  
Supervisors.

FORM APPROVED:

\_\_\_\_\_  
City Attorney

APPROVED:

\_\_\_\_\_  
Director of Property

APPROVED:  
PARK DEPARTMENT

By: \_\_\_\_\_

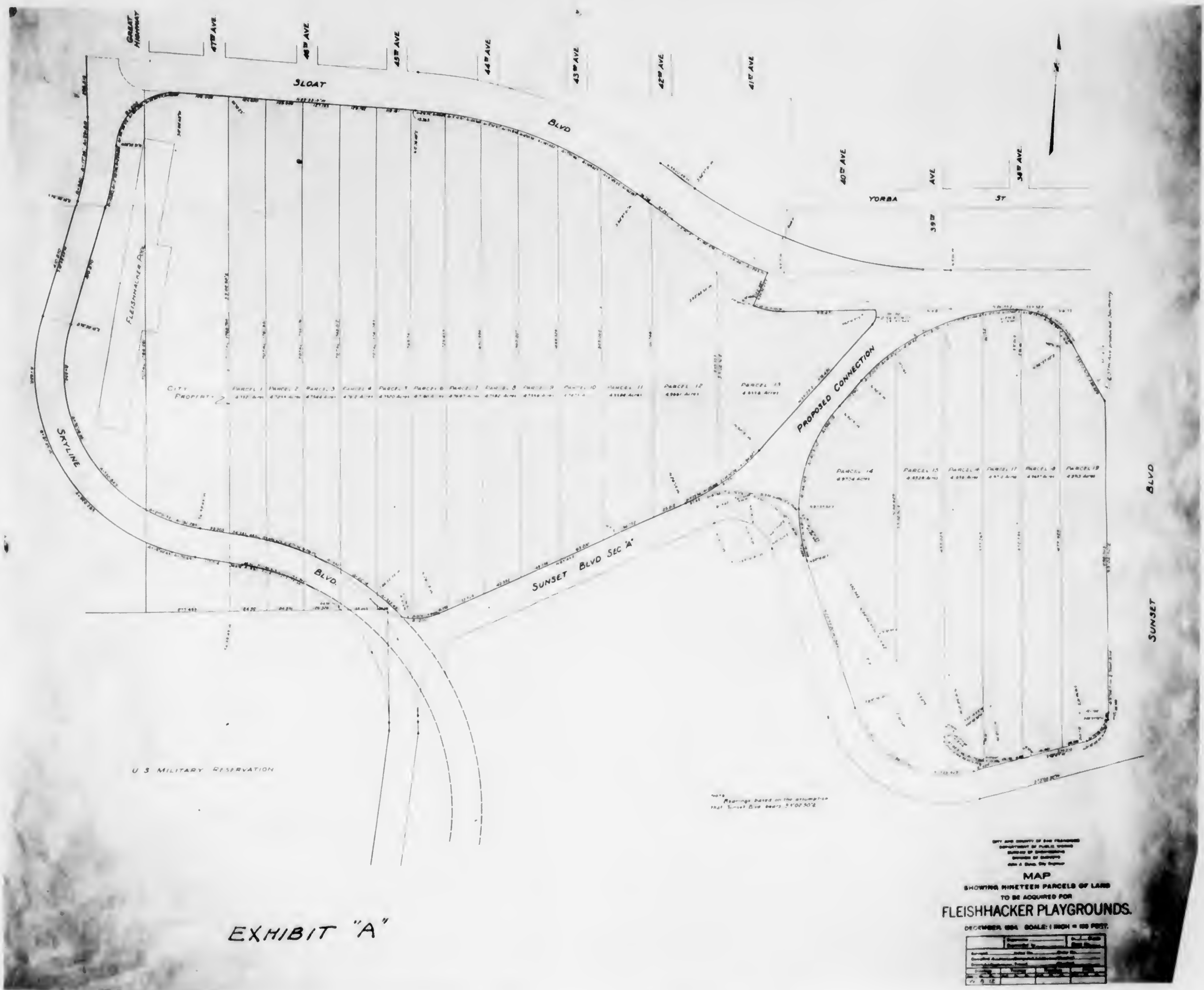


EXHIBIT "A"

OFFICE OF THE ENGINEER  
DEPARTMENT OF PUBLIC WORKS  
CITY OF LOS ANGELES  
DIVISION OF ENGINEERING  
AND SURVEYING  
MAP  
SHOWING NINETEEN PARCELS OF LAND  
TO BE ACQUIRED FOR  
FLEISHACKER PLAYGROUNDS.  
DECEMBER 1954. SCALE: 1 INCH = 50 FEET.



The Board of Park Commissioners unanimously approved the foregoing lease with the Spring Valley Company, Ltd.

President Fleishhacker was authorized to approve the same for the Commissioners.

Drainage-  
Alta Plaza:

A report from Assistant-Superintendent J.L. Girod regarding the cost of curing the seepage from Alta Plaza was presented and ordered held over until the next meeting of the Board.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

*E. P. Lamb*  
E. P. Lamb,  
Secretary.

*San Francisco, California.  
January 24, 1935.*

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
January 24, 1935, was postponed on  
account of the lack of a quorum.*

*B. P. Lamb*  
B. P. Lamb;  
Secretary.



San Francisco, California.  
January 31, 1935.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 31, 1935, at 9:30 P.M.

There were present:

Pres. Herbert Fleishacker  
Com. John Galloey  
Com. Henry F. Budde

Absent: Com. M. Earl Cummings  
Com. Leland W. Cutler

Minutes  
Reviewed:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held January 17, 1935.

Communication  
from  
Director of  
Public Works:

A communication was presented from the Director of the Department of Public Works, requesting a grant to that department for the right to use the land necessary for a sewage filtration plant, at the westerly end of Golden Gate Park.

It was the unanimous opinion of the Board that this be referred to the President of the Board and the Superintendent of Parks and Squares to work out the necessary plans and agreement for the use of the aforesaid land.

Communication  
from  
Headly-Ribbitts Construction Co.:

There were next presented communications from Headly-Ribbitts Construction Co., offering to dump 500,000 yards of material at Yacht Harbor for 22 cents per ton, also a report thereon from Punnett, Perez & Hutchinson.

It was the unanimous opinion of the Board that this offer be referred to the President for consideration and action, in connection with the report submitted for the fiscal year 1934-1935.

Polo in Old Stadium:

The Board next discussed the request of Mr. R.C. Scherlin for the repair of the field in the Old Stadium, Golden Gate Park, and the use of the same on March 31, April 3 and April 7, for the elimination matches for the East-West National Polo Series.

It was the unanimous opinion of the Board that this request be granted; that the playing field in the center of the Old Stadium be immediately closed for repairs; that it be spike-rolled and levelled, and top-dressed with sand; that Superintendent McLaren be directed to remove the sheep corral now within the confines of the Stadium and place it in some other portion of Golden Gate Park.

Submitted by  
[illegible]  
[illegible]  
[illegible]

A letter was next presented from the Art Commission requesting permission to have installed in the Children's Playground at the Distenhefer Playfield a juvenile statuette executed by Mr. Michael Von Meyer, of which they enclosed photographs.

It was the unanimous opinion of the Board that this be referred to Commissioner Dunning for report.

Submitted by  
[illegible]  
[illegible]  
[illegible]

Commissioner Dunning reported that Mr. William Randolph Hearst desired to borrow a portion of the collection made of jewelry now stored in the Palace of Fine Arts.

Commissioner Dunning reported that he had inspected the cases desired by Mr. Hearst and as the Park Commissioners had no objection as to their removal to the Commission and they authorize the loan of the jewelry to Mr. Hearst.

It was the unanimous opinion of the Board that the following case be loaned to Mr. William Randolph Hearst, so he returned when required by the Commission in the same condition as he received them.



15

"Beauty and the Beast" by Edgar Walter (2 boxes)  
 "Fountain of Earth" by Robert Aitken (5 extra large boxes; 8 small boxes)  
 Four pairs of Greek figures from the Court of the Universe, by Robert Aitken (4 boxes)  
 "Harvest" and other figures from the Court of Four Seasons, by Furio Piccirilli (11 boxes)  
 "Fountain of Energy" by A. Stirling Calder (6 extra large boxes; 17 small boxes.)  
 "Fountain of Youth" from the Tower of Jewels, by Edith Woodman Burroughs (6 boxes)  
 Court of Ages Figures by Chester A. Beach (1 large box; 6 medium sized boxes)  
 Four Groups - "Spring", "Summer", "Autumn" and "Winter"; also "Feast of Sacrifice" by A. Joegers (13 boxes)

License for use  
 of patents for  
 sewage plant:

An amended license granting the City and County of San Francisco the right to continue to use all patents of the Activated Sludge Co. Inc. in the sewage filtration plant in Golden Gate Park was next presented.

Approved and ordered filed.

Strybing Bequest; Miller & Lux Bonds:

The Secretary stated that there were three \$1,000 Miller & Lux Inc., 1st Mortgage, 6% Bonds, due 1945, in the Strybing Bequest, and that the market for these bonds was at present 92-93.

President Fleishhacker stated that in his opinion it would be proper and expedient to endeavor to sell these bonds at the market value.

RESOLUTION NO. 111  
 RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to order the firm of Strassburger & Co. to sell the three \$1,000 Miller & Lux Inc., 1st Mortgage, 6% Bonds, due 1945, in the Strybing Bequest, at the market value.

RESOLUTION NO. 111

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to order the firm of Strassburger & Co. to sell the three \$1,000 Miller & Lux Inc., 1st Mortgage, 6% Bonds, due 1945, in the Strybing Bequest, at the market value.

Disposition of  
surplus Park  
receipts:

The Secretary reported that the Controller had informed him that any receipts from revenue-producing enterprises in the park system in excess of the receipts estimated in the 1934-1935 Budget would not accrue to the benefit of the Park but would be returned to the General Fund, on account of the rulings of the State Board of Equalization on the workings of the Stewart-Riley Tax Bill.

It was the unanimous opinion of the Board that the Secretary request an opinion from the City Attorney in this matter.

Annual Budget  
Request:

A rough draft of the proposed Budget Request for the fiscal year 1935-1936 was next presented and referred to the President and Superintendent.

Architect's  
fee-Telegraph  
Hill Power:

The Board next discussed the question of the fee of Arthur Brown Jr., architect, for his services in connection with the construction of the Memorial Tower on Telegraph Hill.

It was the unanimous opinion of the Board that this matter be referred to the President for consultation with the Controller.

Drainage -  
Alta Plaza:

A communication from the Department of Works was next presented, stating that the Superintendent of Sewers had been instructed to correct the seepage condition at Alta Plaza at an estimated cost of \$300.

It was the unanimous opinion of the Board that the Department of Public Works be authorized to do this work as outlined in the aforesaid communication.

Report:

Statement of appropriations and profit and loss statement as of December 31, 1934, were next presented and ordered filed.



McCoppin  
Square

Improvements: provided the Controller released the reserve on the moneys set aside for the improvement of McCoppin Square sufficient funds would be available for the payment of the architect's fee, the test of materials and the painting of the old structure, as outlined in Alternates Nos. 4 and 5 of the bids, to conform with the new structure, and to do the necessary landscaping around the building upon completion of the job.

It was the unanimous opinion of the Board that the work to be done as outlined above be authorized, provided the Controller released the reserve on the aforesaid appropriation.

Land's End  
conference  
station -  
Bids rejected

The Secretary then presented the following list of bids for the construction of a conference station at Land's End:

<u>BIDDER</u>	<u>BID</u>
Board of Park Commissioners	4,678.37
DeLuca & Son, Inc.	5,740.00
Frank J. Reilly	5,971.00
H.S. Akard	5,074.00
H.S. Silverberg	5,056.00
Hanson Bros.	5,184.00
Barrett & Filp	5,300.00
Grant-Marcinelli Const. Co.	5,776.00)
Submitted late; not noticed.)	

It was the unanimous opinion of the Board that all bids be rejected; that the plans and specifications be redrawn by a reputable architect (preferably Mr. George A. Keenan if he would consent to accept the commission on a six percent basis) and that the construction of a proper septic tank be included, all of the above construction work to be at an estimated cost of not more than \$100,000.

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

*B.P. Lamb*  
B.P. Lamb  
Secretary.

San Francisco, California.  
February 7, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 7, 1935, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
February 14, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 14, 1935, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.

San Francisco, California.  
February 21, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
February 21, 1935, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
February 28, 1935.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 28, 1935, was postponed on account of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
March 7, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 7, 1935, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.



San Francisco, California.  
March 14, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 14, 1935, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
March 21, 1935.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, March 21, 1935, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Leland W. Cutler  
Com. John Galloway  
Com. Henry F. Budde

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held January 31, 1935.

Sewage plant,  
Golden Gate  
Park; pumping  
plant and  
discharge  
line, Marina:

The Board next discussed with City Engineer John J. Casey, Director of Public Health J.C. Geiger, M.D., Mr. W.H. Ohmen, Professor Charles Gilman Hyde and the City Engineer's Advisory Committee on Sewage Disposal the use of a portion of Marina Park for an underground pumping plant and discharge line, and the installation of a sewage filtration plant in Golden Gate Park.

Professor Hyde briefly outlined the recommendations of the Advisory Committee on Sewage Disposal and Mr. John McLaren stated fully his requirements in regard to irrigation water and sludge for fertilizer.

Mr. John Casey stated that there were not at present sufficient funds available for the fulfillment of the plans and recommendations as proposed by the Advisory Committee on Sewage Disposal.

It was the unanimous opinion of the Board that the Park Commissioners should continue to cooperate and assist and, if necessary, negotiate with the Mayor, Chief Administrative Officer and the City Engineer for the creation of the aforesaid plants in the locations heretofore mentioned, and that the Board of Park



Commissioners prepare an agreement outlining definitely the terms, conditions and requirements of the Commission for the installation by the City Engineer of these plants.

Sketches -  
Land's End  
convenience  
station:

A letter was next presented from George W. Kelham, architect, enclosing two proposed sketches for the convenience station and septic tank at Land's End, at an estimated cost of \$4,500.

It was the unanimous opinion of the Board that these sketches be referred to Superintendent McLaren for his recommendations and report at the next meeting.

Misses  
Mooser -  
payment for  
time worked:

Secretary Lamb then presented a schedule showing thirteen days omitted from the time rolls between August 31, 1934 and January 15, 1935, and for which Hattie and Minnie Mooser, formerly employed at the Beach Chalet, were requesting payment.

The President stated that he had discussed this matter with the aforesaid employees at the time of their resignation and in his opinion it was a proper charge against the Park Commissioners and should be paid.

RESOLUTION  
NO. 112  
Payment to  
Mooser  
sisters:

RESOLUTION NO. 112

RESOLVED unanimously by the Board of Park Commissioners that Miss Hattie Mooser and Miss Minnie Mooser each be paid for thirteen days labor performed by them on the following dates at their respective rates of pay:

Hattie Mooser:- August 25, September 6, 11, 18 and 24; October 1, 8, 15, 22 and 29; November 12, December 31, 1934; January 1, 1935.

Minnie Mooser:- August 25, September 5, 12, 19 and 25; October 2, 9, 16, 23 and 30; November 12, December 31, 1934; January 1, 1935.

Donation of  
canelia tree:

The Secretary then read a communication from Mr. Len Yocom, Supervisor of Humboldt County, offering the largest canellia tree in the State to Golden Gate Park.

Superintendent McLaren stated that he had personally inspected the tree and that in his judgment it was a fine specimen and should be removed to the Park.

It was the unanimous opinion of the Board that Mr. Yocom's generous offer be accepted.

RESOLUTION  
NO. 113  
Removal of  
camellia  
tree:

RESOLUTION NO. 113

RESOLVED unanimously by the Board of Park Commissioners that Superintendent McLaren be authorized to box and remove a large camellia tree from its present location on the property of Mr. Len Yocom at Arcata, Humboldt County, California, to Golden Gate Park, and that travelling expenses for such men and equipment as are necessary to perform this work are hereby authorized, provided the total cost of transplanting does not exceed Three Hundred Dollars.

The Secretary then stated that Mr. McLaren had expended the sum of \$19.02 for gasoline, oil, ferry fare, hotel bills, etc. for the automobile and driver on his trip to Arcata to inspect the aforesaid camellia tree.

RESOLUTION  
NO. 114  
Reimbursement  
to Super-  
intendent,  
expenses  
Arcata trip:

RESOLUTION NO. 114

RESOLVED unanimously by the Board of Park Commissioners that Superintendent John McLaren be reimbursed for the sum of \$19.02 expended by him for gasoline, oil, ferry fare, hotel bills, etc. for automobile and driver on his trip to Arcata to inspect a camellia tree to be moved from the property of Mr. Len Yocom of Humboldt County to Golden Gate Park.

A recent-  
filed copy:

A letter from The Golden Gate Polo Club, outlining the terms of their agreement for the use of the Golden Gate Park stadium for polo games on March 31, April 3 and April 7, 1935, was next presented to the Board



and unanimously approved.

Use of Old  
Stadium for  
polo games:

A request from the San Francisco Polo Association for the use of the Golden Gate Park Stadium on April 14, 1935, for a low goal polo match, and on April 21, 1935, for a high goal polo match, was next discussed and referred to Superintendent McLaren with full power to act.

Rock for  
Yacht Harbor  
fill:

Letters were next read to the Board from the Healy-Tibbitts Construction Co., offering 300,000 tons of rock for a sub-aqueous fill at Yacht Harbor and outlining a method in which they proposed to deliver the same during this fiscal year and the coming fiscal year.

It was the unanimous opinion of the Board that the acquisition of this rock would be highly desirable provided funds were made available for the purpose.

President Fleishacker was authorized to take up the matter with the Mayor and Board of Supervisors in an endeavor to secure this material for Yacht Harbor development.

Warning signs  
on floats -  
Yacht Harbor:

The Board next discussed a letter from Mr. John G. Dorward, complaining of a robbery on his boat at Yacht Harbor and requesting permission to install a sign preventing trespassing on the floats and gangways now the property of boat owners at Yacht Harbor.

It was the unanimous opinion of the Board that proper standard signs be prepared and installed on the floats and gangways at Yacht Harbor.

Fencing of  
park property  
on 14th St.

A request from Mrs. Louise Mullen, 2368 - 15th Street, San Francisco, that a lot adjoining her property, under the control and jurisdiction of the Park Commissioners, be properly fenced, was presented to the Board and referred to the Superintendent for a written report

at the next meeting.

Traffic  
buttons on  
Great  
Highway:

A communication from Chief Administrative Officer Alfred J. Cleary, Chairman of the Street Traffic Advisory Board, requesting the removal of traffic buttons in the circles on the Great Highway as being a menace to automobile traffic, was next presented.

It was the unanimous opinion of the Board that this be referred to Captain Charles Goff of the Traffic Bureau of the Police Department.

New conserv-  
atory as  
monument to  
John McLaren

A letter from the Mount Diablo Men's Garden Club, suggesting that the obsolete conservatory be torn down and a new conservatory be created in Golden Gate Park and dedicated to Mr. John McLaren, was next presented and ordered filed, there being no funds available for the purpose at this time.

Rental -  
Harding Park:

A request from the Public Utilities Commission that the Park Commissioners include in their budget the sum of \$68,958.33 due the Water Department as rental for Harding Park, was next presented.

It was the unanimous opinion of the Board that this be referred to President Fleishhacker, in order that he might confer with the Mayor thereon.

Supervision  
of park  
playgrounds:

There was next read to the Board a letter from the Second District, California Congress of Parents and Teachers, transmitting a resolution requesting that all playgrounds under the jurisdiction of the Park Commissioners be placed under competent supervisors.

Ordered filed.

Convenience  
station facil-  
ities -  
Aquatic Park:

A letter from the Second District, California Congress of Parents and Teachers, requesting that the Recreation Pier at Aquatic Park be closed to the public until proper convenience station facilities can be created in the vicinity thereof, was presented and ordered filed.



Receipt by  
Treasurer of  
securities -  
Strybing  
Bequest:

The following receipt from Duncan Matheson,  
Treasurer of the City and County of San Francisco, was  
next presented to the Board and ordered incorporated  
in the minutes of this meeting:

"CITY AND COUNTY OF SAN FRANCISCO

Office of the Treasurer

February 27, 1935.

"Received from Board of Park Commissioners -  
Strybing Bequest - the following securities:

Quan- tity	Denom.	Numbers	Description	Total Matu- rity	Amt. Rec'd	Rate	Next Coupon	Matu- rity
4	1,000	454-1013 1096-2020	State of Calif Coast Counties Gas & Electric Co.	1960 4,000	5%	5-1-35	5-1-60	
1	1,000	M30094	Baltimore & Ohio Railrd. 1st Mrtg.	1948 1,000	4%	4-1-35	7-1-48	
1	1,000	7463	Atlantic Coast Line Railroad Co.	1952 1,000	4%	3-1-35	7-1-52	
3	1,000	15193/94 15198	Great Western Power Co.	1946 3,000	5%	7-1-35	7-1-46	
2	500	D46 - D47	Los Angeles Gas & Elect- ric Corporn.	1942 1,000	6%	3-1-35	3-1-42	
3	1,000	1898-1998 3730	San Diego Con- solidated Gas & Elec. Co.	1939 3,000	5%	3-1-35	3-1-39	
4	1,000	M8033 M15314 M17431 M17432	Pacific Tele- phone & Tele- graph Co.	1952 4,000	5%	5-1-35	5-1-52	
1	1,000	2918	San Joaquin Light & Power Co.	1945 1,000	5%	6-1-35	6-1-45	
1	1,000	9841	Southern Pacific Co.	1949 1,000	4%	6-1-35	8-1-49	
1	1,000	M32297	Southern Pac.Rd. Co.	1955 1,000	4%	7-1-35	1-1-55	
1	1,000	M28939	Atchison Topeka & Santa Fe Railway Co.	1995 1,000	4%	4-1-35	10-1-95	
1	1,000	M30355	Pac.Gas & Elec Co.	1952 1,000	5½%	6-1-35	12-1-52	
4	500	D776/7 D2508/9	Pac.Gas & Elec Co.	1952 2,000	5½%	6-1-35	12-1-52	
1	1,000	M2548	Pac.Gas & Elec Co.	1955 1,000	5%	6-1-35	6-1-55	
1	1,000	M12540	Southern Calif Edison Co.	1952 1,000	5%	3-1-35	9-1-52	
3	1,000	15648/50	Southern Calif. Edison Co.	1951 3,000	5%	7-1-35	7-1-51	

- "8 shares \$100 denom. 04502 Bank of California N.A. Capital Stock  
Dated Sept. 27, 1934.
- 6 " SF 11619 Pacific Lighting Corporation \$6 Dividend Preferred  
Dated Dec. 28, 1934.
- 2 " \$1,000 denom. 1466/7 San Francisco Bank Stock Trust Certificate  
Dated Dec. 29, 1934.
- 1 Small Wooden Box, sealed by National Bank Examiner, dated 1/11/33,  
supposed to contain coins, name on box, Helene Strybing.
- 1 Envelope of the Bank of California marked as containing 6 Green  
Stones, sealed.
- 1 Promissory note for \$1,000.00 dated San Francisco, January 25, 1892.
- 2 Shares stock Opera House Art Building Association No. 307, \$100.  
each dated San Francisco, June 19, 1876.
- 1 Receipt for \$100.00 Donation by Mrs. Helene Strybing to St.  
Matthew's German Evangelical-Lutheran Church, dated Sept. 26, 1905.
- 1 Deed dated July 30, 1895, by and between Odd Fellows Cemetery  
Association and Helene Strybing, in the sum of \$600.00.
- 1 Deed dated February 14, 1927, Cypress Lawn Improvement Company to  
Estate of Helene Strybing, in the sum of \$1,330.00.
- 1 Receipt from Cypress Lawn Cemetery Association to Estate of Helene  
Strybing in the sum of \$532.00, dated February 14, 1927.

DUNCAN MATHESON, Treasurer,  
City and County of San Francisco.

By (Signed) Thos. K. McCarthy  
Thos. K. McCarthy, Assistant Cashier."

Loan of tiger  
cub for  
breeding  
purposes:

A request from Dr. Joseph Sigall for the loan of  
a seven-months old tiger cub for breeding purposes with  
a three year old tame lioness now in his possession,  
was presented and unanimously denied, as being contrary  
to the policy of the Board.

Survey of polo  
field - Old  
Stadium:

A letter was next read from Joseph M. Hickey,  
requesting a survey of the polo field at the Golden  
Gate Park Stadium in order that the playing areas can  
be definitely and properly determined.

It was the unanimous opinion of the Board that the  
Superintendent survey the polo field as requested.

Pedestrian  
path -

Telegraph Hill by the State Emergency Relief Administration of a  
pedestrian path on Telegraph Hill.

It was the unanimous opinion of the Board that the



question of the creation of this path be referred to Superintendent McLaren with full power to act.

Von Meyer's  
statuette  
for Fleish-  
hacker  
Playfield:

Commissioner Cummings stated that it was his recommendation that the Art Commission's request for the installation at the Children's Playground at Fleishhacker Playfield of a juvenile statuette by Michael Von Meyer be granted.

The Board unanimously concurred in Commissioner Cummings' recommendation.

Reports:

Fund statements as of January 31 and February 28, 1935, respectively, were presented and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

*B.P. Lomb*  
B.P. Lomb,  
Secretary.

San Francisco, California.  
March 28, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
March 28, 1935, was postponed on account  
of the lack of a quorum.

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 4, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
April 4, 1935, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 11, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
April 11, 1935, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 18, 1935.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 18, 1935, was postponed on account of the lack of a quorum.*

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
April 25, 1935.

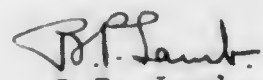
*The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 25, 1935, was postponed on account of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
May 2, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 2, 1935, was postponed on account of  
the lack of a quorum.

  
B.P. Lamb,  
Secretary.

San Francisco, California  
May 9, 1935.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, May 9, 1935, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. Leland W. Cutler  
Com. Henry F. Eudde

Absent: Com. M. Earl Cummings  
Com. John Gallwey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held March 21, 1935.

Planting-Roosevelt Way:

A request from the Director of Works for the improvement by shrubbery planting of the intersection of Lower Terrace and Roosevelt Way, and Levant Street and Roosevelt Way, was next presented to the Board and unanimously disapproved, for the reason that the property in question is without the jurisdiction of the Park Commission and no funds are provided therefor from any other source.

Parkway - Waller Street

A request from Mr. A.J. Cleary, Chief Administrative Officer, that the shrubbery on the parkway opposite 1125 Waller Street be cared for by Park authorities, was presented and disapproved, the property in question being without the jurisdiction of the Park and no funds for the purpose being provided from any other source.

Report to Planning by Parks on Park Benches

The Secretary then presented two requests, from Mrs. Lillian Sullivan and Mrs. S.B.A. Wolf respectively, for payment of cleaning bills necessitated by paint stains from freshly painted park benches.

It was the unanimous opinion of the Board that the Secretary be authorized to cause the aforesaid bills to be paid, provided it entailed an expenditure of not more than Fifteen Dollars in all.



Strybing  
Bequest-  
Bank of Calif-  
ornic and  
Pacific Light-  
ing shares:

The Board next authorized the Secretary to sign the general voting proxy for the twenty-four shares of Bank of California, N.A. capital stock, now held in the Strybing Bequest, and to notify the Pacific Lighting Corporation to mail all dividend checks to the office of the Park Commissioners.

Police  
station stables

The Secretary then stated that it was the intention of the Emergency Relief Administration to complete the construction of the police station stables in Golden Gate Park, and presented a letter from W.P. Day, architect, requesting the payment of \$460.00 for the completion of the plans for the aforesaid stables.

RESOLUTION  
NO. 115  
Payment for  
plans of  
police station  
stables:

RESOLUTION NO. 115

RESOLVED unanimously by the Board of Park Commissioners that payment to W.P. Day, architect, in the amount of \$460.00, be authorized, provided the construction of the police station stables is undertaken and completed by the Emergency Relief Administration.

Plaque for Iris  
Garden in honor  
of Jemima Branin

A letter from Mrs. Roeckel-Davis, requesting that the California State Floral Society be permitted to name with a bronze plaque the iris garden near the pumping plant "The Jemima Branin Iris Garden", to commemorate the interest displayed by Mrs. Branin in the cultivation of Iris, was next presented to the Board.

It was the unanimous opinion of the Board that this request be denied as being contrary to the policy of the Park Commissioners, the present location of the Iris Garden being within the confines of the proposed arboretum to be constructed from the generous bequest of the late Helene Strybing.

Intradepartmental transfer of funds:

President Fleishhacker then stated that he had requested the following intradepartmental transfer of funds in order that park service and operation might not be interfered with:

<u>Appropriation</u>	<u>From</u>	<u>To</u>
12-101-00 Monthly salaries	\$1,500	
12-200-00 Constructual services	1,000	
12-334-00 Foodstuffs	1,000	
12-800-00 Fixed charges	3,500	
12-900-00 Services other depts.	2,000	
12-300-00 Materials & supplies		9,000
	\$9,000	\$9,000
12-300-00 Materials & supplies	\$48.79	
12-400-00 Equipment		\$48.79

It was the unanimous opinion of the Board that President Fleishhacker's action be ratified and approved.

Power boat - Stow Lake:

A letter from Mrs. Grace Ohnimus, operator of the Stow Lake Boathouse, requesting authority to operate a power boat for trips around Stow Lake with young children and their parents and to charge for the ride therein, was next presented.

It was the unanimous opinion of the Board that this request be denied on account of the hazards involved in the operation of a motor boat on Stow Lake.

Fleishhacker Playfield property purchase:

The following Resolution of the Board of Supervisors and Agreement of Lease with the Spring Valley Company, Ltd., in connection with the purchase of additional property for the extension of Fleishhacker Playfield, were next presented and ordered incorporated in the minutes of this meeting:



Resolution author-  
izing lease for  
purchase addit-  
ional land,  
Fleishhacker Pfd.

"Authorizing Lease and Agreement for  
Purchase of Additional Lands for Fleishhacker  
Playfield.

(Code No. 12.1713)  
(Code No. 12.1733)

"Resolution No. 1828, as follows:

"Whereas, on December 9, 1929, the Board of Supervisors of the City and County of San Francisco passed Resolution No. 31743 (New Series), authorizing the execution of an agreement by and between the City and County of San Francisco, a municipal corporation, and Spring Valley Water Company, a corporation, for the purchase of certain lands therein described and for the lease of lands for the so-called Fleishhacker Pool and Playfield; which said agreement is dated December 24, 1929, and was recorded on February 20, 1932, in the office of the County Recorder of said City and County of San Francisco, in Book 2330 of Official Records, at page 274; and

"Whereas, the said lease hereinbefore and hereinafter referred to is marked "Exhibit C" and attached to and made a part of said agreement and contains an option to purchase certain parcels of land therein described; and

"Whereas, the options granted under said agreement and said lease have not been fully exercised; and

"Whereas, it is now necessary and convenient for the expansion and the proper conduct of said so-called Fleishhacker Pool and Playfield that the said City and County of San Francisco lease additional land adjacent to the land described in the aforementioned agreement and in said lease, which said land is situate in the City and County of San Francisco, and bounded and described as follows:

"All that tract of land bounded on the west by the easterly line of said so-called Fleishhacker Pool and Playfield; on the north by Sloat Boulevard; on the east by Sunset Boulevard; and on the south by the Lake Merced property of the City and County of San Francisco; which said land, together with the land not yet acquired under the terms of said agreement and said lease, contains an area of 92.1484 acres, more or less; and

"Whereas, said Spring Valley Company, Ltd., has agreed that said lease, made and executed as of the first day of July, 1929, and set forth in "Exhibit C" in said agreement, may be cancelled and, upon said cancellation, to lease to said City and County of San Francisco the unacquired portion of Parcel 5 and all of Parcels 6 and 7 described in said aforementioned lease and agreement, and the said additional lands hereinabove described, and to grant in said lease to said

"City and County of San Francisco, an option to purchase said lands for the sum of \$363,986.18, according to the terms and conditions set forth in that certain agreement to lease this day presented to this Board for its approval; now, therefore, be it

"Resolved, That in accordance with the recommendation of the Park Department and the recommendation of the Director of Property, the City and County of San Francisco enter into an agreement with said Spring Valley Company, Ltd., a corporation, for the leasing of said additional land and that portion of Parcel 5 and all of Parcels 6 and 7 described in said agreement and which have not yet been acquired for municipal purposes; and be it

"Further Resolved, That said Spring Valley Company, Ltd., shall grant unto said City and County of San Francisco a good and valid option to purchase said lands consisting of 92.1484 acres, more or less, or any part or portion thereof, upon the terms and conditions set forth in said agreement of lease this day presented to this Board, which said option shall be binding upon the Spring Valley Company, Ltd., but shall not have to be exercised by the City and County unless the latter shall during any fiscal year appropriate out of the revenues of that year a sum sufficient to purchase said remaining portion of said Fleishhacker Pool and Playfield or some part thereof, or shall provide the requisite funds for the purchase of said remaining portions of said property by bond issue; and be it

"Further Resolved, That said agreement of lease, approved by the Park Department and the City Attorney, and presented to this Board for its approval, be and the same is hereby approved and that said agreement of lease be executed in duplicate by the Mayor of the City and County of San Francisco and attested to by the Clerk of said Board of Supervisors; said lease to be made and executed as of the 1st day of April, 1935; and be it

"Further Resolved, That the certain agreement hereinbefore referred to and dated the 24th day of December, 1929, be modified by the cancellation of that certain lease attached thereto and marked "Exhibit C" and bearing the date as of the 1st day of July, 1929; and be it

"Further Resolved, That the following sums be paid to Spring Valley Company, Ltd., as rent for said leased premises, pursuant to said agreement dated April 1, 1935, from Appropriation No. 12.600.02, to-wit: The sum of \$5,012.12 on June 30, 1935, as rent from January 1, 1935, to June 30, 1935; and the sum of \$1,816.01 as a pro rata refund of the second installment of 1934-35 taxes on said property, said latter sum to be paid after said Company shall have paid said taxes; and be it



"Further Resolved, That nothing contained in this resolution or in said lease to be executed shall be construed to obligate the City and County of San Francisco to complete the purchase of any of the parcels described in said agreement of lease; and be it

"Further Resolved, That a copy of said agreement be filed with the Controller, and that the Director of Property each year, and before the preparation of the annual budget by said Controller, advise said Controller as to the amounts necessary to exercise any of the options contained in said agreement, so that said amounts may be provided for in said budget.

"Approved by the Director of Property.

"ADOPTED--Board of Supervisors, San Francisco, April 1, 1935.

"Ayes: Supervisors Colman, Gallagher, Havener, Hayden, McSheehy, Ratto, Roncovieri, Shannon.

"Noes: Supervisors Brown, Schmidt, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN,  
Clerk.

"Approved: San Francisco, April 2, 1935.

ANGELO J. ROSSI,  
Mayor."

"AGREEMENT OF LEASE"

Agreement of lease-  
Spring Valley  
property for  
Fletcher's Play-  
field extension:

"WHEREAS, on the 24th day of December, 1929, the SPRING VALLEY WATER COMPANY, a corporation, now styled SPRING VALLEY COMPANY, LTD., a corporation, entered into an agreement of compromise and settlement with the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, wherein said Spring Valley Water Company agreed to lease certain lands described in that certain indenture of lease bearing date as of July 1st, 1929, and marked "Exhibit C" and attached to and made a part of said agreement; and

"WHEREAS, said parties have agreed that said agreement, dated as aforesaid on the 24th day of December, 1929, be modified by the cancellation of said lease designated therein as "Exhibit C" and that the following indenture of lease be executed in lieu of and substituted for said Exhibit "C";

"NOW, THEREFORE, the parties hereto in execution of their understanding and agreement do hereby make and execute said new lease to bear date as of the 1st day of April, 1935, in

"manner and form as follows, to-wit:

"THIS LEASE, Made and Executed as of the 1st day of April, 1935, by and between SPRING VALLEY COMPANY, LTD., a California corporation, hereinafter called the Lessor, and CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation organized and existing under and by virtue of the laws of the State of California, hereinafter called the Lessee,

W I T N E S S E T H:

"THAT, the Lessor hereby demises and lets unto the Lessee all that certain real property situate in the City and County of San Francisco, State of California, shown and delineated as Parcels 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 on the map annexed hereto and marked Exhibit "A" (excepting the State Highway right of way), for the term commencing April 1, 1935, and ending December 31, 1935, at and for the rental of \$10,919.58, payable to the Lessor at its office in San Francisco, California, \$3,639.86 on or before June 30, 1935, and \$7,279.72 on or before December 31, 1935, and upon the terms, covenants and conditions herein set forth, to-wit:

"1. ADDITIONAL RENTAL. In addition to the rental above specified, the Lessee agrees to pay to the Lessor as additional rental an amount equal to the installments of all taxes, assessments and other municipal or governmental charges levied against or a lien upon the said real property, or any part thereof, during the term of this lease, and also during any extension or renewal of said terms, as hereinafter provided, said payments to be made at least ten (10) days prior to the date when said taxes, assessments, or other charges, would become delinquent if unpaid.

"2. OPTION OF RENEWAL OF TERM. The Lessor hereby grants to the Lessee the option at any time during the term of this lease, or during the term of any renewal thereof, but only if the Lessee be not then in default hereunder in the payment of rent or in the performance of any covenants or agreements herein contained on its part to be kept and performed, to renew this lease for the term of another year commencing immediately upon the expiration of the then term, upon the same rental (payable in equal installments on June 30th and December 31st), covenants and conditions in this lease contained; provided, however, that the Lessee shall be entitled only to nineteen (19) successive annual renewals of this lease and in no event shall the term of any renewal hereof extend beyond December 31, 1953. The said option shall be deemed exercised by the City unless the City redelivers possession of the demised premises to the Company not later than ten (10) days after the expiration of the then existing term.

"3. OPTION TO PURCHASE. The Lessor hereby grants to the Lessee the option at any time during the term hereof or during the term of any renewal hereof, as herinabove provided, but only if the Lessee shall not then be in default hereunder, in the payment of rent or in the performance of any



"of the covenants or conditions herein contained on its part to be kept and performed, to purchase the said demised premises for the sum of \$363,986.18, lawful money of the United States, or from time to time during the said term or during the term of any renewal, to purchase separately the following parcels of said real property in the following order and at the following prices (excepting in each instance any part of the State Highway right of way, as delineated and so designated on said Exhibit "A"):

<u>PARCEL</u>	<u>ACRES</u>	<u>PRICE</u>
1	4.7521	\$18,770.80
2	4.7255	18,665.73
3	4.7544	18,779.88
4	4.7612	18,806.74
5	4.7520	18,770.40
6	4.7190	18,640.05
7	4.7697	18,840.32
8	4.7582	18,794.89
9	4.7354	18,704.83
10	4.7475	18,752.63
11	4.9594	19,589.63
12	4.9661	19,616.10
13	4.9556	19,574.62
14	4.9704	19,633.08
15	4.9528	19,563.56
16	4.9581	19,584.50
17	4.9710	19,635.45
18	4.9667	19,626.37
19	4.9713	19,636.60
TOTALS	92.1464	\$363,986.18

"In order to exercise the said options, the Lessee shall notify the Lessor, in writing, of its election to exercise the same, either for the whole or for a parcel, and within sixty (60) days thereafter the Lessee shall pay to the Lessor the purchase price of said real property or parcel thereof so to be purchased, and the Lessor shall concurrently with said payment deliver to the Lessee a deed of grant, conveying to the Lessee the fee title to the said real property, or the part thereof so purchased, free and clear of all liens and encumbrances done, made or suffered by the Lessor, except the lien of taxes not then delinquent.

"In the event that the Lessee exercises its said right to purchase all of the said real property, then the rent as herein provided shall be prorated as of the date of the payment of the said purchase price.

"In the event that the City exercises the right to purchase a parcel or parcels only of said real property, then the rental shall be adjusted by dividing the same into rental for the part so purchased, which shall be prorated as of the date of payment of the said purchase price, and rental for the parts not purchased, the yearly rental for the part purchased to be deemed, for the purposes of proration, to be four (4) per cent of the price

"therefor, and the yearly rental of the parts not purchased to be four (4) per cent of the aggregate of the prices for which the same may be purchased, as above provided, together with all taxes and assessments.

"In the event that the Lessee shall exercise its option for a renewal of this lease and shall have theretofore purchased any parcel of the said real property as above provided, then the rental for said renewal term shall be deemed reduced by an amount equal to four (4) per cent of the total sum theretofore paid the Lessor by the Lessee on said purchase price.

"4. PURPOSE OF DEMISE. It is understood and agreed that this lease is and shall be upon the express condition that the said real property not already purchased by the City under the terms of this agreement shall be used during the term hereof, or during the term of any renewal hereof, for public park and playground purposes only, except such part or parts of said land as are now being used for agricultural purposes.

"5. RESPONSIBILITY FOR WORK. All work done or improvements made on the said real property shall be at the sole expense of the Lessee and the Lessee shall indemnify and hold harmless the Lessor against all claims in respect thereto and against any liability under the Workmen's Compensation Insurance and Safety Act of the State of California, and all amendments thereto, and against any and all claims of liability for damages or injury to or for the death of any person on or about the said premises, and the Lessee shall keep the said premises and every part thereof, free and clear of liens and claims of lien in respect to all work done or material used or furnished.

"6. WASTE. The Lessee shall not commit, or suffer to be committed, any waste on the said premises, or cut, or suffer to be cut, any growing trees thereon, except with the prior written consent of the Lessor.

"7. ENTRY BY LESSOR. The Lessor, its agents, officers and servants shall at all times have the right to enter upon said premises for the purpose of inspecting the same and of posting thereon any notice or notices of non-responsibility or for any other purpose or purposes herein provided.

"8. NOTICES. All notices to be given by either party hereto shall be deemed to be given when deposited in the United States mail, postage prepaid, addressed to the Lessor at

320 Market Street,  
San Francisco, California,

or to the Lessee as follows:

The Park Commissioners of San Francisco,  
Golden Gate Park Lodge,  
San Francisco, California.

Either party may change its address, as above given, by written notice to the other.



"9. SURRENDER OF PREMISES. At the expiration or other termination of the term of this lease, the Lessee agrees peaceably and quietly to surrender and deliver up possession of the said real property to the Lessor, its agents or legal representatives, excepting such portion or portions of said property as may have been purchased by the Lessee.

"10. DEFAULT. In case the Lessee shall make default in payment of the rental herein reserved, as and when the same falls due, or shall make default in the observance of any of the covenants and agreements herein contained on the part of the Lessor to be kept and performed, and such default shall continue for a period of thirty (30) days after written notice given by the Lessor to the Lessee, then the Lessor, its agents or legal representatives, shall have the option at any time thereafter, without further notice or demand, to terminate this lease and re-enter upon the said premises and to remove the Lessee or other person or persons therefrom, without prejudice, however, to any other remedy which might be used for arrears of rent or breach of covenant or condition.

"11. WAIVER. Any failure or neglect of the Lessee to take advantage of any cause for the termination of this lease shall not be deemed a waiver of any cause for such termination subsequently arising, and no provision of this lease can be waived except by the written consent of the Lessor.

"12. TIME. Time is of the essence of this lease and of each and every provision hereof.

"13. ASSIGNMENT. This lease and all the agreements, covenants, terms and conditions herein contained shall bind and shall inure to the benefit of the successors and assigns of the parties hereto; provided that the Lessee shall not assign this lease, nor any interest thereunder, to any person, firm, private or municipal corporation, political subdivision, or governmental or municipal body, or agency whatsoever, without the written consent of the Lessor first had and obtained.

"IN WITNESS WHEREOF, the parties hereto have caused their respective corporate names to be hereunto subscribed by their proper officers thereunto duly authorized and their respective corporate seals to be hereunto affixed, as of the day and year first above written.

SPRING VALLEY COMPANY, LTD.,  
a corporation

(Co's)  
(Seal)

By: S.P. Eastman  
President

By: F.S. Kerkey  
Secretary

CITY AND COUNTY OF SAN FRANCISCO,  
a municipal corporation,

By: Angelo J. Rossi  
Mayor  
of the City and County of  
San Francisco.

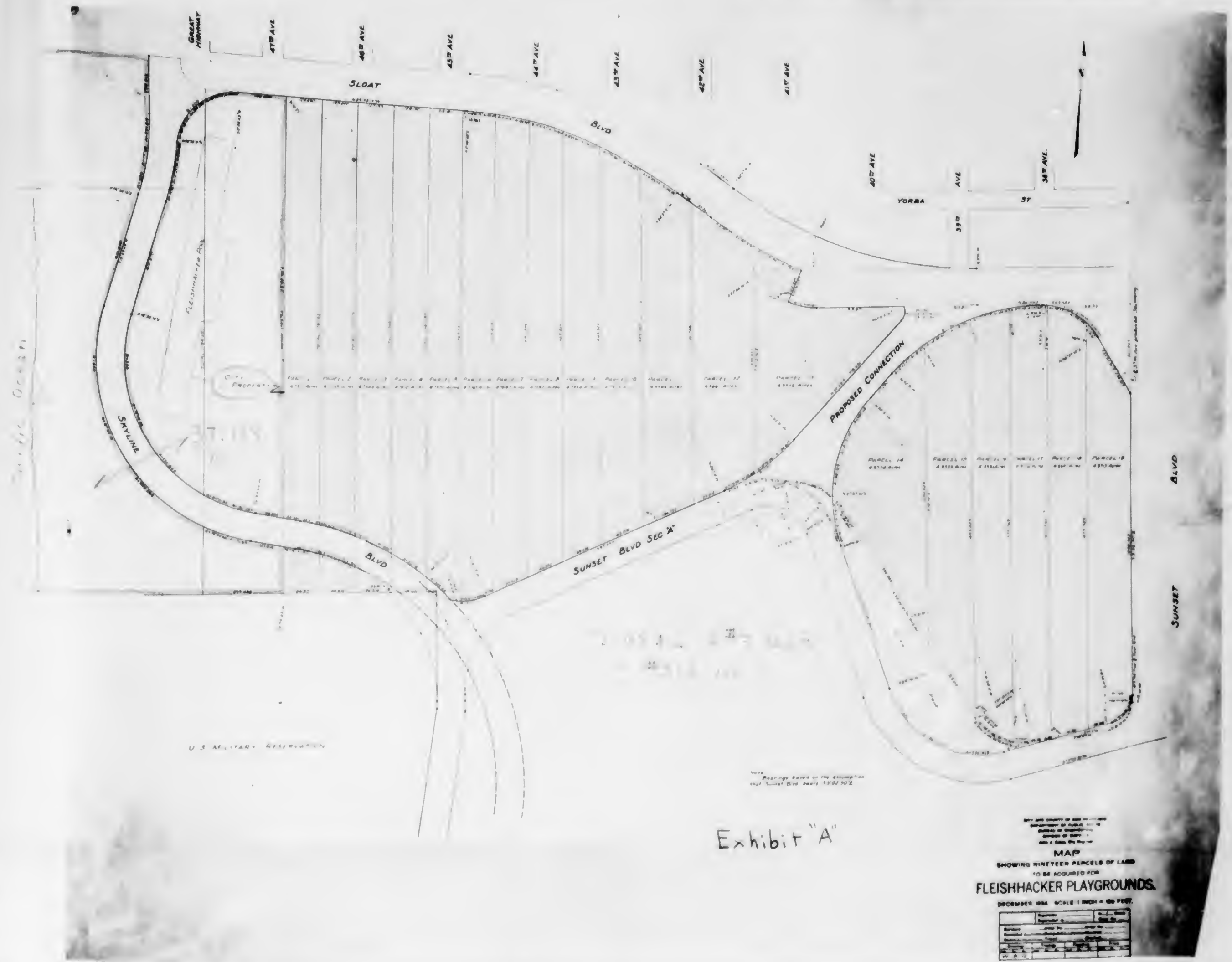


Exhibit "A"

MAP  
SHOWING NINETEEN PARCELS OF LAND  
TO BE ACQUIRED FOR  
FLEISHACKER PLAYGROUNDS.  
DECEMBER 1956. SCALE 1 INCH = 60 FEET.



"Attest:

J. S. Dunnigan (City's)  
Clerk of the Board of (Seal)  
Supervisors

"FORM APPROVED:

Leo. C. Lennon (signed)  
City Attorney  
Deputy

"APPROVED:

Joseph J. Phillips (signed) Approved  
Director of Property by Resolution  
+1926 of the  
Board of Supervisors.

"APPROVED:

PARK DEPARTMENT

By: H. Fleishhacker"

Kelham appointed  
architect for  
Land's End  
convenience  
station:

President Fleishhacker then reported that he had succeeded in inducing George W. Kelham, architect, to prepare the plans for the Land's End convenience station, on a six percent basis.

RESOLUTION  
NO. 116

Kelham appointed  
architect-Land's  
End convenience  
station:

RESOLUTION NO. 116

RESOLVED unanimously by the Board of Park Commissioners that George W. Kelham, architect, be authorized to prepare plans and specifications for the construction of a convenience station at Land's End, on a six percent (6%) basis.

Plans for Land's  
End convenience  
station approved:

Plans and specifications as prepared by George W. Kelham for the construction of a convenience station at Land's End, and the site recommended for the building, were next discussed and unanimously approved.

It was the unanimous opinion of the Board that the Secretary be authorized to call for bids for the general construction of this convenience station at Land's End, and that President Fleishhacker be authorized to award the contract therefor to the lowest responsible bidder.

South Park design-  
ated for public  
meetings:

President Fleishhacker stated that he had discussed with the Chief of Police on several occasions the question of designating a portion of park property, to be used for meetings by organized and unorganized groups of every description for other than recreational purposes, and that the Chief of Police, after studying the situation, had decided that South Park would be an ideal location for this type of activity.

It was the unanimous opinion of the Board that South Park be set aside for the aforesaid purpose and that all meetings other than those of a



recreational character would be prohibited in any other places in the park system.

Benches crest of  
Mt. Davidson:

A request from the Sunrise Easter Service Committee for permission to install two granite benches on the crest of Mount Davidson, without expense to the Park Commission, was next presented and unanimously approved, subject to the approval of the Art Commission.

Agreement re  
sewage treatment  
plant additions  
Golden Gate Park-  
(Richmond-Sunset)

The following letter from the Director of Works was presented to the Board, unanimously approved and ordered incorporated in the minutes of this meeting:

"CITY AND COUNTY OF SAN FRANCISCO

"Department of Public Works  
260 City Hall  
Director's Office

April 24, 1935.

Subject:  
Sewage treatment plant additions  
Golden Gate Park (Richmond-Sunset)

"Hon. Board of Park Commissioners  
Park Lodge  
Golden Gate Park.

"Gentlemen:

"Pursuant to the conference held in Mayor Rossi's office on March 27, and in harmony with the conclusions reached at said conference, please be advised that this Department will make extensions to the proposed Golden Gate Park sewage treatment plant in order to provide three million gallons of effluent per day, suitable for park purposes, just as quickly as funds have been made available therefor.

"It has also been agreed that the plans and specifications for all structures to be located on park property will be submitted to the Board of Park Commissioners for approval; and in addition thereto, that sufficient moneys will be provided for all necessary landscaping and masking of the structures to be built.

"Please be further advised that, in compliance with request of the State Engineer PWA for an inventory of projects to be accomplished wholly, or in part, by Government aid, the City Engineer has included - under the heading "Urgent Work", the necessary amount of money for the extension of the Golden Gate Park sewage disposal plant, with the view of making possible the availability of necessary moneys to extend the plant as

"proposed in the first paragraph of this letter.

"I believe that this statement of intention fulfills your desire for record, and I trust that with this understanding established your permission will be forthcoming without delay to proceed with the plant as now projected and planned.

Very truly yours,

(Signed) W. H. Worden

W. H. Worden, Director,  
Department of Public Works.

"Approved:

Alfred J. Cleary (Signed)  
Chief Administrative Officer

"Approved:

Angelo J. Rossi (Signed)  
Mayor

Pumping plant  
for sewage  
disposal at  
Marina:

A request from the Director of Works for authority to locate an underground pumping plant for sewage disposal at the Marina, was discussed and ordered held in abeyance until such time as the Commissioners could inspect the site thereof.

Lafayette Square-  
acquisition of  
additional land:

The following Resolution and Ordinance, respectively, of the Board of Supervisors, were next presented and ordered incorporated in the minutes of this meeting:

Resolution-Bd. of  
Supervisors re  
Lafayette Square:

"AUTHORIZING EXECUTION OF AGREEMENT FOR  
LEASING AND PURCHASING ADDITIONAL LAND  
REQUIRED FOR LAFAYETTE PARK.

RESOLUTION NO. 1917  
Code 12.1713  
Code 12.1733

"WHEREAS, It is necessary and convenient for the expansion and proper conduct of Lafayette Park that the City and County of San Francisco lease additional land adjacent to said park, which land is situated in the City and County of San Francisco, State of California, and is described as follows:

"Tract A. BEGINNING at a point on the southerly line of Clay Street produced westerly, distant westerly thereon 137 feet 6 inches from the westerly line of Gough Street; running thence westerly along the



"southerly line of Clay Street produced westerly, 275 feet; thence at a right angle southerly 127 feet 8 $\frac{1}{4}$  inches; thence at a right angle easterly 275 feet; thence at a right angle northerly 127 feet 8 $\frac{1}{4}$  inches to the point of beginning.

"Tract B. BEGINNING at the point of intersection of the westerly line of Gough Street and the northerly line of Clay Street produced westerly; running thence westerly along said northerly line of Clay Street produced westerly 412 feet 6 inches; thence at a right angle northerly 127 feet 8 $\frac{1}{4}$  inches; thence at a right angle easterly 412 feet 6 inches to the westerly line of Gough Street; thence at a right angle southerly along said westerly line of Gough Street 127 feet 8 $\frac{1}{4}$  inches to the point of beginning.

"WHEREAS, The Coast Bay Company, a corporation, has offered to lease the above described lands to the City and County of San Francisco, and to grant in said lease an option to purchase said property for the sum of \$200,000.00, according to the terms and conditions set forth in that certain agreement to lease this day presented to this Board for its approval.

"NOW, THEREFORE, BE IT RESOLVED, That in accordance with the recommendation of the Park Department and the Director of Property, the City and County of San Francisco enter into an agreement with Coast Bay Company, a corporation, for the leasing of said land; and be it

"FURTHER RESOLVED, That said Coast Bay Company shall grant unto said City and County of San Francisco a good and valid option to purchase said lands, or any part or portion thereof, upon the terms and conditions set forth in said agreement of lease this day presented to this Board, which said option shall be binding upon the Coast Bay Company, but shall not have to be exercised by the City and County of San Francisco unless the latter shall during any fiscal year appropriate out of the revenues of that year a sum sufficient to purchase said land or some part thereof, or shall provide the requisite funds for the purchase of said property by bond issue; and be it

"FURTHER RESOLVED, That said agreement of lease, approved by the Park Department and the City Attorney, and presented to this Board for its approval, be and the same is hereby approved, and that said agreement be executed in duplicate by the Mayor and the Clerk of the Board of Supervisors, said lease to be made and executed as of the 15th day of May, 1935; and be it

"FURTHER RESOLVED, That the following sums be paid to Coast Bay Company, pursuant to said agreement, from Appropriations Nos. 12.600.03 and 12.600.04, to-wit: The sum of \$20,000.00 as the purchase price of Parcel 1, which parcel is the westerly 68 feet 9 inches of Tract A, hereinbefore

"described; the sum of \$900.00 on June 30, 1935, as rent from May 15, 1935, to June 30, 1935, and the sum of \$571.24 as a pro rata refund of the second installment of 1934-1935 taxes on said property; and be it

"FURTHER RESOLVED, That nothing contained in this resolution or in said agreement of lease shall be construed to obligate the City and County of San Francisco to complete the purchase of any of the parcels described in said agreement of lease, excepting Parcel No. 1; and be it

"FURTHER RESOLVED, That a copy of said agreement be filed with the Controller and that the Director of Property each year, and before the preparation of the annual budget by the Controller, advise said Controller as to the amounts necessary to exercise any of the options contained in said agreement, so that said amounts may be provided for in said budget; and be it

"FURTHER RESOLVED, That the City and County of San Francisco accept a deed to Parcel 1 hereinbefore referred to.

"Approved by the Director of Property.

"Adopted--Board of Supervisors, San Francisco, May 6, 1935.

"Ayes: Supervisors Brown, Gallagher, Hayden, Ratto, Roncovieri, Shannon.

"Noes: Schmidt, Uhl.

"Absent: Supervisors Colman, Havenner, McSheehy.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN,  
Clerk.

"Approved, San Francisco, May 7, 1935.

ANGELO J. ROSSI,  
Mayor."

Ordinance-Bd. of  
Supervisors re  
Lafayette Square:

"AUTHORIZING SUPPLEMENTAL APPROPRIATIONS  
FROM THE PARK FUND FOR EXPENSE AND PAYMENT  
FOR LANDS IN CONNECTION WITH ACQUISITION  
OF LANDS FOR LAFAYETTE PARK.

"Code No. 9.051 Bill No. 711  
Ordinance No. 9.051175

"SUPPLEMENTAL APPROPRIATION ORDINANCE

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. For the purpose of purchasing and leasing additional lands required for the completion of Lafayette Park, there is hereby appropriated from certain surplus Park Department funds the following amounts of money to certain



"other funds, as follows, to-wit:

"(a) The sum of \$1,471.24 from the surplus existing in Appropriation No. 12.600.01 to Appropriation No. 12.600.03 for payment of rental and taxes.

"(b) The sum of \$2,771.74 from the surplus existing in Appropriation No. 12.600.01 and the sum of \$17,488.26 from Appropriation No. 12.600.02 to Appropriation No. 12.600.04 for purchase of land and payment of title insurance policy and acquisition expenses.

"Passed for Second Reading--Board of Supervisors, San Francisco, May 6, 1935.

"Ayes: Supervisors Brown, Gallagher, Hayden, Ratto, Roncovieri, Shannon.

"Noes: Supervisors Schmidt, Uhl.

"Absent: Supervisors Colman, Havenner, McSheehy.

J.S. DUNNIGAN,  
Clerk."

Tennis courts at Balboa Park - improvements: A petition bearing the signature of H.S. Skinner, 493 - 7th Avenue, San Francisco, and of some seventy-two other individuals, requesting improvements in the tennis courts at Balboa Park, was next presented and ordered held in abeyance for thirty days.

Tennis rules: A letter from John P. Cresalia, protesting against numerous tournaments on the tennis courts at Golden Gate Park and enclosing a suggested set of rules for tournament play on the Park courts was discussed and referred to Joseph W. Hickey for report at the next meeting of the Board.

Renaming of park at Palace of Fine Arts for E.C. Moore: A request from Marshal Hale that the park surrounding the Palace of Fine Arts be named in honor of the late Charles C. Moore, was presented and ordered held in abeyance until the next meeting of the Board.

Harbormaster's house - Yacht Harbor: The Board next discussed the construction by the Emergency Relief Administration of a Harbormaster's house at Yacht Harbor.

RESOLUTION  
NO. 117  
Punnett to  
design plans  
for Harbor-  
master's house:

RESOLUTION NO. 117  
RESOLVED unanimously by the Board of Park Commissioners that John M. Punnett be authorized to design a Harbormaster's house in conformity with the lighthouse and concession booth at Yacht Harbor, for construction by the Emergency Relief Administration on the westerly end of the recently completed rock fill at Yacht Harbor, at a cost not to exceed six percent (6%) of the estimated cost thereof.

Change in  
Kear Stadium:

The following resolution, after discussion, was next adopted by the Board:

RESOLUTION  
NO. 118  
Masten & Hurd  
appointed for  
changes at  
Kear Stadium

RESOLUTION NO. 118  
RESOLVED unanimously by the Board of Park Commissioners that the firm of Masten & Hurd be appointed to design the necessary changes to be undertaken by the Emergency Relief Administration at Kear Stadium, at a fee not to exceed six percent (6%) of the estimated cost thereof.

Card shelter in  
Mt. Lake Park:

A request from the Point Lobos Improvement Association for the installation of a shelter for chess, checker and card players in Mountain Lake Park was presented and ordered held in abeyance for thirty days.

Employment of  
personnel fore-  
man:

The employment of a personnel foreman at a salary of Six Dollars a day, was next discussed and authorized, his duties to be in accordance with the following memorandum:

"OFFICE OF THE PARK COMMISSIONERS  
San Francisco, California.  
March 20, 1935.

"Memorandum for Mr. Herbert Fleishacker:

"SUBJECT: Personnel Foreman.

"If a personnel foreman be employed, I recommend that he be hired on a six-day basis at a daily wage of \$6.00.



"His duties, briefly, would be as follows:

"He would cause to be prepared and kept an accurate descriptive list of each individual employed by the Park Commission; attached to that list would be a transcript by day of the number of days the individual worked.

"He would prepare and keep an actual service record of each individual, recording thereon his occurrences of both merit and demerit, including annual vacations and sick leaves.

"He would be responsible for the presentation of the payroll to the Controller's office and the distribution of the pay checks when received from the Controller.

"He would each day actually check in the field the services of one or more of the individual park gangs.

"He would receive the daily time rolls from the foremen and arrange them for presentation to Mr. McLaren, would assist in the preparation of the consolidated time roll and do other personnel work as directed.

(Signed) E.P. Lamb,  
Secretary."

Professional  
Boxing - Kezar  
Stadium:

The Commissioners then discussed the matter of professional prize fights in Kezar Stadium.

It was the unanimous opinion of the Board that a special professional athletic committee consisting of Commissioners Cutler and Budde be appointed to pass on individual requests for professional boxing matches in the Kezar recreational center.

It was also the unanimous opinion of the Board that Mr. A.L. McCormick's letter of April 24, 1935, be referred to the aforesaid special committee for their recommendations and report.

Request of park  
owner -  
1400 15th St.

A request from Mrs. Louise Allen, 1408 - 15th Street, San Francisco, for the fencing of the lot owned by the Park Commission, adjoining her property, was disapproved, for the reason that the property was higher than the adjoining street grade and fencing would not remedy the situation of which she complains.

Reports:

Statements of appropriations as of March 31, 1935, and April 30, 1935, respectively, and profit and loss statements as of February 28, 1935, were next presented and ordered filed.

RESOLUTION  
NO. 119  
Payment:RESOLUTION NO. 119

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

A.S. Silverberg - 1st payment, McCoppin  
Square improvements - \$2,849.12

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:15 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
May 16, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 16, 1935, was postponed on account of  
the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
May 23, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 23, 1935, was postponed on account of  
the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
May 30, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
May 30, 1935, was postponed on account of  
the lack of a quorum.

B.P. Lamb  
B.P. Lamb,  
Secretary.

San Francisco, California.  
June 6, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 6, 1935, was postponed on account of  
the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
June 13, 1935.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 13, 1935, at 3:30

There were present:

Pres. Herbert Fleishacker  
Com. M. Earl Cummings  
Com. Henry F. Budde  
Com. Parker S. Laddux

Absent: Com. Leland W. Cutler

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held May 9, 1935.

Resignation  
Com. Gallwey-  
Appointment  
Com. Laddux:

President Fleishacker then stated that Commissioner John Gallwey, owing to failing health, had regretfully tendered his resignation as a Park Commissioner.

The President then presented a certificate certifying to the appointment of Mr. Parker S. Laddux as a member of the Board of Park Commissioners for the term ending January 15, 1937. The certificate was then read by the President and ordered spread on the minutes, and Mr. Parker S. Laddux participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO  
State of California

"To all to whom these presents shall come; Greetings:

"Reposing special confidence in the fidelity and ability of PARKER S. LADDUX, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term ending the 15th day of January, 1937, from and after the 7th day of June, 1935, vice John Gallwey, M.D., resigned.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 7th day of June, 1935.

(Signed) ANGELO J. ROSSI, Mayor.

"Attest:

"Maurice L. Hupfeld,  
Executive Secretary to the Mayor."

Accident to  
child on  
Kiddie-Kar  
ride:

A communication from Philip N. Smith, reporting an accident to his little daughter on the Kiddie-Kar ride at the Children's Playground in Golden Gate Park, was next presented to the Board and ordered held in abeyance.

Public Util-  
ities Comm.  
property -  
Fleishhacker  
Playfield  
extension:

A letter was then presented from the Public Utilities Commission, offering approximately 3.616 acres adjoining the Fleishhacker Playfield for the price of \$3,950.00.

Secretary was instructed to notify the Public Utilities Commission that the Park Commissioners have no authority to purchase the aforesaid lands nor are there funds available for the purpose.

First-aid  
kits in  
squares:

A request from the Chief Surgeon of the Emergency Hospital Service for permission to install emergency first aid boxes in the tool-houses of the small parks and squares at no cost to the Park Commission, was next presented and unanimously approved.

Strybing  
Bequest  
securities:

The Secretary then read a notification from the City Treasurer that there was a probability that the following bonds in the Strybing Bequest would be called by the Pacific Gas & Electric Co. and redeemed in cash:

Pacific Gas & Electric Co. \$1,000 First and Refunding Mortgage Gold Bonds, Nos. M30754, M17683, M17684, M17685, M7162, M7163 and M30355;

Pacific Gas & Electric Co. 1500 Bonds, Nos. D776, D777, D2508, D2509, 5th, 1952;

It was the unanimous opinion of the Board that the Treasurer be authorized to place the proceeds from these securities in the cash account of the Strybing Bequest.

at in 1933-  
Union,  
Union Square:

The Board next discussed a letter from the Chief Housing Inspector, complaining of rat infestation in Union Square and recommending the reconditioning of the rubbish pit and the rat-proofing of the light standards.



It was the unanimous opinion of the Board that this be referred to Superintendent John McLaren for immediate action, and that the Secretary be instructed to notify the Chief Housing Inspector that in the Superintendent's opinion the rats originated in the sewers adjacent to Union Square.

Park number -  
Municipal  
Record:

There was next presented a letter from The Municipal Record, offering to feature in their next publication the history of Golden Gate Park, brought up to date, together with the story of the complete park system.

It was the unanimous opinion of the Board that the Municipal Record be authorized to publish the aforesaid material and to utilize such cuts and records as were available in the office of the Park Commissioners, provided there was no expense to the City and County of San Francisco or the Park Commissioners in the preparation of the aforesaid issue.

in to Sacra-  
mento-B.P. Lamb

Secretary Lamb then presented an itemized list of expenses in connection with a trip to and from Sacramento, May 28 to 29, 1935, to appear before the Senate Committee re Assembly Bill No. 150.

RECEIVED  
NO. 150  
Expenses B.P.  
Lamb, trip to  
Sacramento:

RESOLUTION NO. 120

RESOLVED unanimously by the Board of Park Commissioners that Secretary B.P. Lamb be reimbursed for expenses in the sum of Thirteen Dollars and Thirty Cents (\$13.30) incurred in connection with a trip to Sacramento, May 28 to 29, 1935, to appear before the Senate Committee re Assembly Bill No. 150.

RECEIVED  
NO. 150  
Expenses B.P.  
Lamb, trip to  
Sacramento:

The Board then discussed a notification from the Director of the Department of Public Works that no money had been made available for the maintenance of Sunset Boulevard or other boulevard trees for the coming fiscal year.

It was the unanimous opinion of the Board that there being no funds available for the aforesaid purpose in the budget of the Park Commissioners for the year 1935-1936 the work of maintaining Sunset Boulevard and the trees recently planted on the various boulevards of San Francisco should cease as of July 1, 1935.

Secretary instructed to so notify the Mayor and the Director of Public Works.

Plaque -  
Larsen Park:

A request from Supervisor Andrew J. Gallagher for information regarding the installation of a plaque at Larsen Park, commemorating the generous gift of the late Carl Larsen, was next discussed and referred to President Fleishnacker for consultation with Supervisor Gallagher.

Rock Fill -  
Yacht Harbor

A letter was next presented from Healy-Tibbitts Construction Co. outlining their prospective deliveries of rock from the approaches of the San Francisco-Oakland Bay Bridge for sub-aqueous fill at Yacht Harbor.

It was the unanimous opinion of the Board that as no funds had been made available for the purchase of the aforesaid rock the proposed agreement with the firm of Healy-Tibbitts Construction Co. for deliveries of rock at Yacht Harbor be cancelled and terminated.

Tunnel for  
Golden Gate Park:

A letter from the Director of the Department of Public Works, presenting a plan for an open cut, tunnel and roadway across Golden Gate Park, connecting the Park Presidio driveway with 19th Avenue, was next presented.

It was the unanimous opinion of the Board that this plan be disapproved as not being in accordance with proper park development.

Lease  
Golden Gate Park:

The following lease was next presented and ordered incorporated in the minutes of this meeting:



"(COPY)

"THIS LEASE, made and entered into as of the 15th day of May, 1935, by and between COAST BAY COMPANY, a California Corporation, hereinafter called the Lessor, and CITY AND COUNTY OF SAN FRANCISCO, a California Municipal Corporation, hereinafter called the Lessee:

WITNESSETH:

"WHEREAS, the Lessor is the owner of that certain real property situated in the City and County of San Francisco, State of California, shown and delineated as Parcels 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 on the map annexed hereto and made a part hereof; and

"WHEREAS, it is for the best interests of the Lessee to acquire said property, or a portion or portions thereof, for municipal purposes; and

"WHEREAS, the Lessee desires to immediately acquire said Parcel 1, and to presently take possession of said Parcels 2, 3, 4, 5, 6, 7, 8, 9 and 10, and to use and occupy the same upon the terms and conditions hereinafter set forth.

"NOW, THEREFORE, in consideration of the premises, it is agreed by and between the parties hereto, as follows:

"1. SALE OF PARCEL 1. Upon the payment by the Lessee upon the execution of this agreement or within 30 days thereafter, of the sum of \$20,000.00, the Lessor will grant, bargain and sell Parcel 1 to the Lessee.

"2. RENTAL. The Lessor hereby demises and lets unto the Lessee said Parcels 2, 3, 4, 5, 6, 7, 8, 9 and 10, for the term of one year beginning May 15, 1935, at and for the rental of \$7,200.00, payable to the Company at its office in San Francisco, California, on or before the end of one year from date hereof, and upon the terms, covenants and conditions herein set forth.

"3. ADDITIONAL RENTAL. In addition to the rental above specified, the Lessee agrees to pay to the Lessor as additional rental an amount equal to the installments of all taxes, assessments and other municipal or governmental charges levied against or a lien upon the said real property or any part thereof, during the term of this lease, and also during any extension or renewal of said term, as hereinafter provided, said payments to be made at least ten (10) days prior to the date when said taxes, assessments or other charges, should become delinquent if unpaid.

"4. OPTION OF RENEWAL OF TERM. The Lessor hereby grants to the Lessee the option at any time during the term of this lease, or during the term of any renewal thereof, but only if the Lessee be not then in default hereunder in the payment of rent or in the performance of any covenants or agreements herein contained on its part to be kept and performed, to renew this lease for the term of another year commencing immediately upon the

"expiration of the then term, upon the same rental (payable at the end of each year), covenants and conditions in this lease contained; provided, however, that the Lessee shall be entitled only to 7(seven) successive annual renewals of this lease and in no event shall the term of any renewal hereof extend beyond June 30, 1943. The said option shall be deemed exercised by the City unless the City redelivers possession of the demised premises to the Company not later than ten (10) days after the expiration of the then existing term.

"5. OPTION TO PURCHASE. The Lessor hereby grants to the Lessee the option at any time during the term hereof or during the term of any renewal hereof, as hereinabove provided, but only if the Lessee shall not then be in default hereunder, in the payment of rent or in the performance of any of the covenants or conditions herein contained on its part to be kept and performed, to purchase the said demised premises for the sum of \$180,000.00, lawful money of the United States of America, or from time to time during the said term or during the term of any renewal, to purchase separately the following parcels of said real property in the following order and at the following prices:

<u>Parcel</u>	<u>Price</u>
2	\$20,000.00
3	20,000.00
4	20,000.00
5	20,000.00
6	20,000.00
7	20,000.00
8	20,000.00
9 and 10	20,000.00
Total	\$180,000.00

"In order to exercise the said option, the Lessee shall notify the Lessor, in writing, of its election to exercise the same, either for the whole or for a parcel, and within sixty (60) days thereafter the Lessee shall pay to the Lessor the purchase price of said real property or parcel thereof so to be purchased, and the Lessor shall concurrently with said payment deliver to the Lessee a deed of grant, conveying to the Lessee the fee title to the said real property, or the part thereof so purchased, free and clear of all liens and encumbrances done, made or suffered by the Lessor, except the lien of taxes not then delinquent.

"In the event that the Lessee exercises its said right to purchase all of the said real property, then the rent as herein provided shall be prorated as of the date of the payment of the said purchase price.

"In the event that the City exercises the right to purchase a parcel or parcels only of said real property, then the rental shall be adjusted by dividing the same into rental for the part so purchased, which shall be prorated as of the date of payment of the said purchase price, and rental for the parts not purchased, the yearly rental for the part purchased to be deemed, for the purposes of proration, to be four (4) per cent of the price therefor, and the yearly rental of the parts not



"purchased to be four (4) per cent of the aggregate of the prices for which the same may be purchased, as above provided, together with all taxes and assessments.

"In the event that the Lessee shall exercise its option for a renewal of this lease and shall have heretofore purchased any parcel of the said real property as above provided, then the rental for said renewal term shall be deemed reduced by an amount equal to four (4) per cent of the total sum theretofore paid the Lessor by the Lessee on said purchase price.

"6. RIGHT TO REMOVE IMPROVEMENTS AND GRADE LAND. The Lessee shall have the right to remove any and all existing improvements from the demised premises, and to do any necessary grading or excavation on said land, all without any obligation to the Lessor.

"7. RESPONSIBILITY FOR WORK. All work done or improvements made on the said real property shall be at the sole expense of the Lessee and the Lessee shall indemnify and hold harmless the Lessor against all claims in respect thereto and against any liability under the Workmen's Compensation Insurance and Safety Act of the State of California, and all amendments thereto, and against any and all claims of liability for damages or injury to or for the death of any person on or about the said premises, and the Lessee shall keep the said premises and every part thereof, free and clear of liens and claim of lien in respect to all work done or material used or furnished.

"8. ENTRY BY LESSOR. The Lessor, its agents, officers and servants shall at all times have the right to enter upon said premises for the purpose of inspecting the same and of posting thereon any notice or notices of non-responsibility or for any other purpose or purposes herein provided.

"9. NOTICES. All notices to be given by either party hereto shall be deemed to be given when deposited in the United States mail, postage prepaid, addressed to the Lessor - Gold Gate Park Company, c/o George W. Kelham, California Commercial Union Building, 114 Montgomery Street, San Francisco, California, or to the Lessee as follows: The Park Commissioners of San Francisco, Golden Gate Park Lodge, San Francisco, California.

Either party may change its address, as above given, by written notice to the other.

"10. TERMINATION OF LEASE. At the expiration or other termination of the term of this lease, the Lessee agrees peaceably and quietly to surrender and deliver up possession of the said real property to the Lessor, its agents or legal representatives, excepting such portion or portions of said property as may have been purchased by the Lessee.

"11. DEFAULT. In case the Lessee shall make default in payment of the rental herein reserved, as and when the same falls due, or shall make default in the observance of any of the covenants and agreements herein contained on the part of the Lessor to be kept and performed, and such default shall continue for a period of thirty (30) days after written notice given by the Lessor to the Lessee, then the Lessor, its agents or legal representatives, shall have the option at any time thereafter, without further notice or demand, to terminate this lease and re-enter upon the said premises and to remove the Lessee or other person or persons therefrom, without, prejudice, however, to any other remedy which might be used for arrears of rent or breach of covenant or condition.

"12. WAIVER. Any failure or neglect of the Lessee to take advantage of any cause for the termination of this lease shall not be deemed a waiver of any cause for such termination subsequently arising, and no provision of this lease can be waived except by the written consent of the Lessor.

"13. TIME. Time is of the essence of this lease and of each and every provision hereof.

"14. ASSIGNMENT. This lease and all the agreements, covenants, terms and conditions herein contained shall bind and shall inure to the benefit of the successors and assigns of the parties hereto; provided that the Lessee shall not assign this lease, nor any interest hereunder, to any person, firm, private or municipal corporation, political subdivision, or governmental or municipal body, or agency whatsoever, without the written consent of the Lessor first had and obtained.

IN WITNESS WHEREOF, the parties hereto have caused their respective corporate names to be hereunto subscribed by their proper officers thereunto duly authorized and their respective corporate seals to be hereunto affixed, as of the day and year first above written.

COAST BAY COMPANY, a corporation

By C.E. Singer  
Vice-President (Seal)

By J. M. Mosey  
Secretary

"Form Approved:

Jno. J. O'Toole CITY AND COUNTY OF SAN FRANCISCO,  
City Attorney Municipal Corporation

"Approved: By Angelo J. Rossi  
Joseph J. Phillips Mayor

Director of Property By J.M. Munison (Seal)

"Approved: Clerk of the Board of Supervisors

Park Department

H. Fleischhacker."



Chamber of  
Commerce  
look-out  
station  
lease:

A letter from the San Francisco Chamber of Commerce, requesting permission to continue its occupancy of the Point Lobos lookout station on a month-to-month basis, was next presented.

It was the unanimous opinion of the Board that the San Francisco Chamber of Commerce be permitted to rent the aforesaid structure on a month-to-month basis, at the same rental as heretofore.

Final passage  
and approval  
of ordinance re  
Lafayette  
Square property

The Secretary then stated that notification had been received from the Clerk of the Board of Supervisors that Ordinance No. 9.051175 re appropriations for purchase of Lafayette Square property, incorporated in the minutes of Park Commission meeting held May 9, 1935, had been finally passed by the Board of Supervisors, and approved by the Mayor on May 11, 1935.

Ordered filed.

Land's End  
convenience  
station:

President Fleischacker then presented the list of bids for the construction of a convenience station at Land's End and stated that in accordance with authority vested in him by the Board at a regular meeting held May 9, 1935, he had awarded the contract to De Luca & Son, Inc., the lowest responsible bidder.

#### RESOLUTION NO. 121

Land's End  
convenience  
station:

RESOLVED unanimously by the Board of Park Commissioners, that President Fleischacker's action in awarding the contract for the construction of a convenience station at Land's End to DeLuca & Son, Inc., the lowest responsible bidder, be ratified, the following bids having been received for this work and Alternates Nos. 3 and 8 being accepted by the Board:

BASIC BID	BIDDER	BID EXERCISING ALTERNATES 6 & 8	ALTERNATES	
			No. 6	No. 8
33958	De Luca & Son Inc.	\$3946.	\$70	\$58
3963.20	Park Commissioners	4008.20	15	60
3982	M.S. Silverberg	3972	74	64
4042	J. Harold Johnson	4026	76	60
4125	Dinwiddie Const. Co.	4145	50	70
4269	Frank J. Reilly	4314	50	75
4360	O. Monson	4371	47	58
4470	Leo Epp	4467	36	35
4738	Grant-Martinelli Cons.Co.	4766	20	48

Agricultural  
leases -  
Fleishacker  
Playfield  
property:

The Board next discussed a letter from the Director of Property regarding the agricultural leases affected by the proposed Fleishacker Playfield extension, the City's share being \$76.45 per annum.

It was the unanimous opinion of the Board that these leases be continued in effect until such time as the property is needed for development purposes, and that the moneys accruing therefrom be deposited to the credit of the Park Fund.

U.S. Coast  
Guard Station  
lease:

The renewal of the lease on the Coast Guard station site was next discussed.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.

Crossing of  
Penhandle with  
high pressure  
line:

President Fleishacker stated that he had authorized the City Engineer to cross the Penhandle with a high-pressure pipe line on the approval of Superintendent McLaren of the route to be taken.

It was the unanimous opinion of the Board that President Fleishacker's action be ratified.

Palace of Fine  
Arts grounds  
for J.D. Moore

A request from Mr. Joseph M. Canning of the Down Town Association that the grounds surrounding the Palace of Fine Arts be named "Moore Park", was ordered held in abeyance until the next meeting.

Underground  
sewage pumping  
plant at  
Fair:

A letter was next presented from City Engineer John J. Jacey, together with Plan No. 11.057.1 for the installation of an underground sewage pumping



plant at the Marina.

It was the unanimous opinion of the Board that this plan be approved.

Card Sh. Ltr.,  
Mt. Lake Park:

A request from the Point Lobos Improvement Association for the construction of a small card shelter in Mountain Lake Park, was presented and unanimously denied, there being no funds available for the purpose.

Tennis courts-  
Balboa Park:

A petition from the users of Balboa Park requesting the resurfacing and repairs to the three tennis courts therein was next presented.

It was the unanimous opinion of the Board that this request be denied, as there are no funds available for the purpose.

Rehabilitation  
of Harding  
Park Clubhouse:

The Board next discussed a communication from Mr. Joseph A. Hickey regarding the rehabilitation of Harding Park clubhouse, in accordance with the recommendations of the Director of Public Health.

It was the unanimous opinion of the Board that Mr. Hickey endeavor to have this work set up as a project under the State Emergency Relief Administration.

Changes in golf  
rates:

The subject of changes in golf rates was next discussed.

It was the unanimous opinion of the Board that the following changes be instituted, effective July 1, 1933:

That the combination ticket at present recognized on all three courses and priced at \$5.00 per month be reduced to \$4.00 per month.

That all patrons possessing a monthly or combination ticket purchased at Harding, Lincoln or Sharp Park be restricted to one round of golf of eighteen holes on Saturdays, Sundays and holidays, and that on

additional charge of twenty-five cents be made for a second round of golf on those days.

That because of the distance of Sharp Park from the center of population the location of advance sign-ups for this course remain at the White House Sports Shop at present; that advance starting times also be permitted at Lincoln and Harding Park Golf Courses for Saturdays, Sundays and holidays for all classes of tickets, the register to be available for this purpose with the starter at the respective courses on the Tuesday morning preceding each Saturday and Sunday and five days prior to any weekday holiday; that for this service at any municipal golf course a charge of 25 cents per person be made.

That the annual tickets now sold at Lincoln Park be abandoned.

The Board was of the unanimous opinion that the present prevailing fees, as follows, remain unchanged:

Lincoln Park Golf Course:

Weekdays	-	50 cents
Saturdays, Sundays and holidays	-	75 cents
Monthly card	-	\$2.00

Harding and Sharp Park Golf Courses:

Weekdays	-	75 cents
Saturdays, Sundays and holidays	-	\$1.00
Monthly card	-	\$3.00

Professional  
athletic committee  
report

Commissioner Budde reported that the professional athletic committee had discussed a request from the Disabled American Veterans of the World War for the use of Kessler Stadium for a boxing exhibition on July 4, 1935, with the adjutant, Mr. A.L. McCormack, and that in his (Commissioner Budde's) opinion a flat rate of Eight Hundred Dollars, plus the payment of all necessary incidental expenses, could be a proper charge for the use of the Stadium for this purpose and that Mr.



McCormack was agreeable thereto.

It was the unanimous opinion of the Board that Commissioner Budle's recommendations be approved and that Mr. Joseph W. Hickey be instructed to prepare for the aforesaid event.

Reports:

Fund statement as of May 31, 1935, and profit and loss statements as of April 30, 1936, were next presented and ordered filed.

RESOLUTION

NO. 122

Payments:

RESOLUTION NO. 122

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

W.S. Silberberg - Land payment, McCoppin Square Improvements - \$738.13

Resolution of  
thanks to Dr.  
John Gallegher:

The following resolution was next adopted and ordered spread on the minutes of this meeting:

"WHEREAS, our colleague, Dr. John Gallegher, owing to ill health, deems it wise and proper that he tender his resignation as a Park Commissioner of the City and County of San Francisco; and

"WHEREAS, it is our opinion, individually and as a Board, that our association with Dr. John Gallegher in the performance of his official duties as a Park Commissioner has been harmonious, pleasant and fraught with long benefits to the people of this city;

"NOW, THEREFORE, BE IT RESOLVED that we, his friends and fellow-Commissioners do hereby express our thanks and appreciation for his devoted efforts toward the welfare of the citizens of San Francisco; and

"BE IT FURTHER RESOLVED, that in gratitude for the aforesaid splendid service rendered by our retiring member, his name be perpetuated with a fitting vote of thanks to Dr. John Gallegher; and

"BE IT FURTHER RESOLVED, that this resolution be introduced and spread on the minutes of this meeting."

Meeting  
Adjourns:

There being no further business before the board, the meeting adjourned sine die at 4:30 P.M.

B.F. Lamb  
B.F. Lamb,  
Secretary.

San Francisco, California.  
June 20, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 20, 1935, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
June 27, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
June 27, 1935, was postponed on account  
of the lack of a quorum.

B.P. Lamb  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 4, 1935.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 4, 1935, was postponed on account of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 11, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 11, 1935, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 18, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 18, 1935, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 25, 1935.

*The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 25, 1935, was postponed on account of the lack of a quorum.*

*B. P. Lamb.*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
August 1, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 1, 1935, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 7, 1935.

Postponed  
Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, August 7, 1935, at 3:30 P.M.

There were presents:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Henry F. Budde  
Com. Parker S. Maddux

Absent: Com. Leland W. Cutler

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held June 13, 1935.

Strybing  
Bequest-receipt  
by Treasurer  
of stock, San  
Francisco Bank:

The Secretary read the following letter, which was ordered spread upon the minutes of this meeting:

"CITY AND COUNTY OF SAN FRANCISCO

Office of the Treasurer

June 25, 1935.

"Honorable Board of Park Commissioners,  
San Francisco, California.

"Gentlemen:

"We have this day received from Captain B.P. Lamb, Secretary of the Board of Park Commissioners, six (6) shares of San Francisco Bank Common Stock Nos. 64 to 69 inclusive, in exchange for six (6) shares of the San Francisco Bank Stock Trust Certificates Nos. 1334 to 1337 inclusive, and 1466 and 1467.

"The said stock will be kept in the joint custody vault of this department and credited to the Strybing Bequest Fund.

Very truly yours,

DUNCAN MATHESON, Treasurer,  
City and County of San Francisco.

By (Signed) Thos. K. McCarthy

Assistant Cashier."

Gift of mountain  
lion cubs to  
Mr. F. Snow:

The Board next discussed, and unanimously approved, the donation to Mr. Homer F. Snow of three mountain lion cubs to partially replace the one adult mountain

lion lost at the Zoo at Fleishhacker Playfield in March of this year.

Cancellation of  
mooring fees -  
Hiram Johnson  
Jr.

President Fleishhacker then stated that Hiram Johnson, Jr. had, at his own expense, spent over one month at Sacramento in the presentation of Assembly Bill No. 150 which provided for the acquisition for park purposes of additional State-owned lands for the extension of Marina Park, and that in view of the services rendered by Mr. Johnson in this connection he believed it right and reasonable that all mooring fees due and payable to the Park Commissioners by Mr. Johnson, up to and including June 30, 1935, in an amount of \$1,056.74, be cancelled.

RESOLUTION  
NO. 123  
Cancellation  
of mooring  
fees-Hiram  
Johnson Jr.

RESOLUTION NO. 123

RESOLVED unanimously by the Board of Park Commissioners, in view of the valuable service rendered by Hiram Johnson, Jr. in connection with the passage of Assembly Bill No. 150, providing for the acquisition for park purposes of certain State-owned lands for the extension of a municipal Yacht Harbor in Marina Park, that all mooring fees due and payable to the Park Commissioners by Hiram Johnson, Jr., up to and including June 30, 1935, in an amount of \$1,056.74, be cancelled.

Model Airplane  
Show - Palace  
of Fine Arts

A request from the Promotion Manager of the San Francisco Examiner for use of space in the Palace of Fine Arts on September 13, 14 and 15, 1935, for a model airplane show, was presented and unanimously approved.

Resolution of  
Board of Super-  
visors re  
appointment of  
Edmund Heller:

The Secretary then read to the Board the following resolution of the Board of Supervisors, regarding the appointment of Mr. Edmund Heller as Zoo Director:



68  
"Appointment of Edmund Heller as Zoo  
Director and Zoological Expert, at an  
annual salary of \$4,000.

"RESOLUTION NO. 2075; CODE NO. 4.01

"WHEREAS, The Park Commission desires and  
recommends the appointment of Edmund Heller,  
a naturalist of international reputation,  
as Zoo Director and Zoological Expert at an  
annual salary of \$4,000, since George Blumenthal,  
deceased;

"RESOLVED, That, in accordance with the  
provisions of Section 7 of the Charter,  
Edmund Heller be and is hereby appointed  
Zoo Director and Zoological Expert, as  
recommended by the Board the Mayor and the  
Civil Service Commission.

"ADOPTED--Board of Supervisors, San Francisco,  
July 29, 1935.

"Ayes: Supervisors Colman, Hennen, Hayden,  
McSherry, Rott, Satterlee, Schmidt, Shannon,  
Till.

"Absent: Supervisor Brown, Gallagher.

"I hereby certify that the foregoing resolution  
was adopted by the Board of Supervisors of the  
City and County of San Francisco.

J. S. DENNIGAN, Clerk.

"Attest, San Francisco, Aug. 3, 1935.

ANGEL J. MORSE, Mayor."

It was the unanimous opinion of the Board that  
Mr. Edmund Heller be appointed in accordance with  
the foregoing resolution, effective July 15, 1935.

June 1935  
City of San Francisco  
Department of Public Works  
Engineering Division  
The Board next considered a request from the  
Director of Property for a 12-foot easement through  
Golden Park for the establishment of a 36 inch  
water pipeline, for use by the Public Utilities  
Commission.

It was the unanimous opinion of the Board that  
the Public Utilities Commission be authorized to  
install a 36 inch water pipeline underground in Golden  
Park, provided that there be no cost to the Park  
Commissioners and that the work be left to the Public  
Utilities Commission and that the work be left to the Public  
Utilities Commission and that the work be left to the Public  
Utilities Commission.

Dedication of  
improvements -  
McCoppin Square:

A request from the Parkside Citizens' Committee for permission to hold a celebration at McCoppin Square on August 25, 1935, to dedicate the new baseball diamond, clubhouse and rebuilt tennis courts, was next presented and unanimously approved.

Improvements  
to baseball  
diamond -  
Balboa Park:

A letter from the Ingleside Boaters Club, urging the installation of a back stop and benches or seats at the baseball diamond at Balboa Park was presented and referred to Superintendent McLaren.

Folders re  
1938 Fair:

A request from Miss Elsa Leichter for authority to sell to the Japanese Tea Garden for resale, folders regarding the Exposition of 1938, was unanimously denied by the Board as being contrary to the policy of the Park Commission.

Native Sons'  
initiation on  
Strawberry  
Hill:

The Board next discussed, and unanimously approved, a request from the Native Sons of the Golden West for authority to hold an initiation on top of Strawberry Hill, Golden Gate Park, on Sunday, August 25, 1935.

Permit to erect  
new park  
buildings:

The Secretary then read a communication from the San Francisco Permit Survey, notifying the Park Commission of the dangerous condition of the two buildings in Golden Gate Park near Fulton Street, between 3rd and 4th Avenues, and was instructed, in conjunction with the Superintendent, to furnish a report thereon at the next meeting of the Board.

Sale of male  
tiger:

A recommendation from Edmund Heller for the sale of a male 3-year old Tiger, unsuitable for exhibition purposes, was next discussed and unanimously approved.

Secretary instructed to notify the Purchaser of Supplies to advertise the aforesaid animal for sale.



Merchandise robbery at Children's Quarters:

The Secretary next presented a report from Emmet Fitzgerald of a merchandise robbery at the Children's Quarters on August 4, 1935, with a total loss of \$17.04, and was instructed to write-off this loss and to forward a copy of the aforesaid report to the Chief of Police.

Salary increase, Jane Wise:

It was the unanimous opinion of the Board that the following salary increase be granted, effective August 16, 1935:

Jane Wise - From \$3.00 to \$3.50 a day.

Street improvements - Telegraph Hill

A communication from Mr. Hugh Goodfellow, requesting the approval of the Park Commission on the street improvement of Kearny Street immediately west of the old Costa property and east of Telegraph Hill Boulevard, all in accordance with the plans submitted and attached to the letter and in conformity with the judgment rendered on Suit No. 257,987 in the Superior Court of the State of California in and for the City and County of San Francisco on the twenty-third day of July, 1935.

It was the unanimous opinion of the Board of Park Commissioners that they approve of the improvements as delineated on the plans submitted, provided that the aforesaid improvements are constructed without cost to the City and County of San Francisco and that all retaining walls conform in type and construction with the existing retaining walls, and that the ground under which the contemplated sewer line is to be installed will be left in the same condition as found prior to the installation.

Renal of Kezar Stadium - Buzzer matches

The Board next discussed the rental of Kezar Stadium by the Disabled American Veterans of the World War for boxing matches on July 4, 1935, and unanimously referred the matter to Commissioner Budde

and Secretary Lamb for settlement.

Naming of  
Palace of Fine  
Arts grounds  
for C.C. Moore:

A request from Mr. Joseph M. Cumming that the grounds surrounding the Palace of Fine Arts be officially known as "Moore Park" was next discussed and ordered held in abeyance.

Claim for  
injury to  
child of  
Phillip N.  
Smith:

The claim of Mr. Phillip N. Smith for \$44.00 for doctor's services on account of injury to his small daughter on a kiddy kar at the Children's Playground on May 26, 1935, was next presented.

RESOLUTION  
NO. 124

Claim for  
injury to  
Phillip N.  
Smith's child

RESOLUTION NO. 124

RESOLVED unanimously by the Board of Park Commissioners that the claim of Phillip N. Smith for the payment of Forty-four Dollars for doctor's services on account of injury to his small daughter on a kiddy-kar at the Children's Playground on May 26, 1935, be approved and referred to the City Attorney for the preparation of the necessary releases and other legal documents for the settlement of the aforesaid claim in full.

Lease of Land's  
End Building:

The Board next discussed and unanimously approved the renewal for the period of one year, commencing July 1, 1935, of the lease of the building at Land's End to Mrs. C. Harris, on the same terms as heretofore.

RESOLUTION  
NO. 125  
Payments:

RESOLUTION NO. 125

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

R.S. Silverberg - final payment, McCoppin Square improvements	\$1,233.25
DeLuca & Son, Inc. - first payment, Land's End convenience station	1,008.75
Arthur Brown, Jr. - for services on Aquatic Park project from Feb. 1932 to July 1, 1935	298.18
Masten & Hurd - for plans for alterations of Kezar Stadium	250.00



Meeting  
Adjourned:

There being no further business before the  
Board, the meeting adjourned sine die at 4:10 P.M.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
August 8, 1935.

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 8, 1935, was postponed on account  
of the lack of a quorum.*

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 15, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 15, 1935, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

*San Francisco, California.  
August 22, 1935.*

*The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 22, 1935, was postponed on account  
of the lack of a quorum.*

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 29, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 29, 1935, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.

San Francisco, California.  
September 5, 1935.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 5, 1935, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. Leland W. Cutler  
Com. Henry F. Budde

Absent: Com. M. Earl Cummings  
Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a postponed meeting held August 7, 1935.

Amendment re Civil Service or Park employees:

A proposed amendment to the Charter of the City and County of San Francisco, for the purpose of blanketing into Civil Service all Park employees except the Secretary, Superintendent and one Assistant-Superintendent, was discussed at length by the Board.

The members of the Board were unanimous in their disapproval of submitting to the electors at this time the proposed charter amendment, as they feared that it would seriously curtail park efficiency and increase the expense of the operation of the park system.

Roll-call of members, loss of merchandise:

The Board next discussed two robberies at the Children's Quarters in Golden Gate Park, and authorized the Secretary to write off a merchandise loss of \$11.60 and of ride and refreshment tickets valued at \$100.00 in the robbery of August 14, 1935, and of merchandise in the amount of ten dollars in the robbery of August 16, 1935.



Agreement with  
Pacific Gas &  
Electric Co. re  
payment for  
Palace of Fine  
Arts lighting:

The following agreement with the Pacific Gas & Electric Company was next read to the Board:

"THIS AGREEMENT, made and entered into between the PACIFIC GAS AND ELECTRIC COMPANY, a corporation duly organized and existing under and by virtue of the laws of the State of California, and hereinafter called "The Owner" and the PARK COMMISSION of the City and County of San Francisco, hereinafter called "The Buyer":

**W I T N E S S E T H:**

"WHEREAS, the Palace of Fine Arts in the City and County of San Francisco is under the jurisdiction of The Buyer and said Buyer operates and maintains said Palace of Fine Arts for the benefit of the public of said City and County; and,

"WHEREAS, The Owner pursuant to agreement made on or about the 5th day of December, 1931, and between said date and the 23rd day of July, 1932, has delivered to The Buyer and placed in said Palace of Fine Arts all and singular the personal property set forth in Exhibit "A" hereunto attached and made a part of this agreement; and,

"WHEREAS, the fair and reasonable value of each of the items of said personal property is set forth after said items in the aforesaid exhibit; and,

"WHEREAS, all and singular the above mentioned personal property was placed in said Palace of Fine Arts with the express understanding and reservation that the title thereto should not pass to The Buyer or to the City and County of San Francisco but should remain in The Owner until the sum of Twenty-two Thousand Thirty-seven and 85/100 Dollars (\$22,037.85) was paid by The Buyer to The Owner for said personal property; and,

"WHEREAS, in consideration of the placing of the above mentioned personal property in said Palace of Fine Arts and for the use thereof The Buyer has paid to The Owner the sum of Three Thousand (\$3,000) Dollars which said sum the said Owner is now willing to credit upon the purchase price of said personal property should The Buyer be desirous of obtaining the same; and

"WHEREAS, all and singular the said personal property described in said Exhibit "A" was placed in the Palace of Fine Arts on or about the 23rd day of July, 1932, to meet unforeseen conditions of unusual character, and that the most expeditious manner of meeting said conditions was to have had said personal property placed in said Palace of Fine Arts by The Owner above mentioned and that it is necessary that said property remain in said Palace of Fine Arts in order to meet an actual emergency which would have, and will, occur if the same are removed therefrom; and,

"WHEREAS, The owner has now offered to transfer to The Buyer title to all and singular the personal property described in said Exhibit "A", upon the payment of the sum of \$17,242.62, and,

"WHEREAS, the said Owner is now willing to accept said sum of \$17,242.62 in full payment of said property mentioned in said Exhibit "A"; and

"WHEREAS, the said sum is now available in the Treasury of the City and County of San Francisco from the funds for the fiscal years 1931-32 - 1932-33 - 1933-34;

"NOW, THEREFORE, IT IS HEREBY AGREED, that "The Owner" for and in consideration of the sum of \$17,242.62 to be paid by "The Buyer" does hereby assign, transfer and set over unto the Buyer all and singular the personal property set forth and described in said Exhibit "A",

"TO HAVE AND TO HOLD the said personal property and the whole thereof unto the said Buyer and to its successors and assigns.

"IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed this 16th day of August, 1935.

PACIFIC GAS & ELECTRIC COMPANY

By P.M. Downing (Signed)

PARK COMMISSION

By H. Earl Cummings (Signed)  
Acting President

By B.P. Lamb (Signed)  
Secretary

Approved:

Purchaser of Supplies

Approved as to form:

City Attorney

It was the unanimous opinion of the Board that the actions of the Acting President and the Secretary in executing the aforesaid agreement in the name of the Commission be approved and that all resolutions, orders and agreements heretofore executed by officers and employees of the Park Commission in connection with the aforesaid transactions be annulled and rescinded.



Fee for use of  
Kesar Stadium,  
boxing matches,  
July 4, 1935:

Commissioner Budde then stated that in accordance with the authority vested in him at the postponed meeting held August 7, 1935, he had authorized a reduction of the rental of Kesar Stadium to the Disabled American Veterans of the World War on July 4, 1935, from \$800.00 to \$500.00.

The Board was of the unanimous opinion that Commissioner Budde's action be ratified.

Use of Old  
Stadium for  
police  
inspection:

A request from the San Francisco Police Department for the use of the Golden Gate Park Stadium for its annual inspection on Saturday, October 26, or Sunday, October 27, 1935, was presented and unanimously approved.

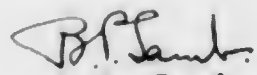
Meeting  
adjourned:

There being no further business before the Board, the meeting adjourned sine die at 3:50 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
September 12, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 12, 1935, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
September 19, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 19, 1935, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
September 26, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 26, 1935, was postponed on  
account of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.



San Francisco, California.  
October 3, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 3, 1935, was postponed on account  
of the lack of a quorum.

*E. F. Lamb*  
E. F. Lamb,  
Secretary.

San Francisco, California.  
October 10, 1935.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 10, 1935, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Henry F. Budde

Absent: Com. Leland W. Cutler  
Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held September 5, 1935.

weighing machines in parks:

A letter from the Pacific Coin Lock Company, requesting the exclusive right to place person weighing machines in the public toilets of San Francisco parks, on a commission basis, was referred to the Secretary for investigation and report at the next meeting of the Board.

Use of Old Stadium & Kezar Pavilion by Police:

A request from the Chief of Police for the use of the Old Stadium on November 3, 1935, and of Kezar Pavilion on November 2 and 3, 1935, in connection with the annual police review, was presented and unanimously approved.

Use of Bernal Park for supervised play:

A request from the San Francisco-Second District, California Congress of Parents and Teacher, and from the LeConte P.T.A., that Bernal Park be fenced off and equipped with playground apparatus for the use of Precita Valley children, under the direction of the Precita Valley Community Center, was presented and unanimously denied, owing to lack of funds for the installation of fencing and playground equipment.

Lights for riders:

A letter from Mr. Walter S. Heller, seeking the installation for the benefit of equestrians of lights on the Main Drive near Seventh Avenue and the placing of a Slow sign on either side of the road, was next



considered by the Board and the requests referred respectively to the Department of Electricity and the California State Automobile Association for consideration.

Re-creation of Woodward's Gardens:

An offer from Mr. Henry C. Melone, grandson of the owner of the original Woodward's Gardens, to furnish at a reasonable cost plans and specifications of the Gardens' attractions with the object that they be re-created somewhere in Golden Gate Park, was unanimously denied, there being no funds available for the purpose.

Complaint re Lincoln Park Golf Course:

A complaint from R.H. John regarding the condition of Lincoln Park Golf Course, also reports from the Assistant-Superintendent in charge of golf courses and Mr. Joseph R. Hickey, were next presented and ordered filed.

Purchase of McLaren Park property:

President Fleishacker then stated that he had received a communication from John S. Dunnigan, Clerk of the Board of Supervisors, requesting the recommendations of the Park Commission on the purchase of the Crim property within the boundaries of McLaren Park.

He further stated that there had been an effort on the part of certain individuals to have utilized a portion of the Park Commission's share of the tax levy set up in Section 78 of the Charter for constructing, maintaining and improving the parks, for the additional purpose of securing land; that he had secured legal opinion thereon and was advised that this would be an illegal expenditure of park funds, for which the Park Commissioners would be liable.

It was, therefore, the unanimous opinion of the Board that the Crim property be acquired by the City and County of San Francisco for park purposes when funds were made available therefor by the Board of

Supervisors, provided that no portion of the Park Fund be utilized in any manner for the acquisition of said property.

Acceptance of  
plaque -  
McCoppin  
Square:

The Secretary then read a resolution signifying the approval of the Art Commission of the dedication Plaque at McCoppin Square, and the Park Commission expressed its acceptance of the same.

Financing of  
botanical  
trip-Prof.  
Goodspeed:

A request from Professor T.H. Goodspeed of the University of California for financial assistance for a botanical trip to South America was presented and unanimously denied, there being no funds available for the purpose.

Termite  
infestation  
of two Park  
buildings:

A communication was next read from A.A. Brown, in charge of the San Francisco Termite Survey, stating that two buildings in Golden Gate Park near the Fulton Street entrance, between 3rd and 4th Avenues, were infested by termites.

As Superintendent McLaren stated that he had cured the condition complained of, the report was ordered filed.

Salary  
change -  
Harding Park  
starters:

A recommendation from Joseph R. Hickey that the Harding Park salary of the Harding Park golf starter, Charles Long, be increased, while that of U.S. Catlett, the assistant starter, be reduced, was referred to the President for report at the next meeting of the Board.

Palace of  
Fine Arts  
grounds  
named for  
C.C. Moore:

The Board then discussed a request from Mr. Joseph M. Cumming, Manager of the Down Town Association, that the grounds surrounding the Palace of Fine Arts be named in commemoration of the many public-spirited contributions of the late Charles C. Moore to the industrial, cultural and recreational life of the people of San Francisco.

It was the unanimous opinion of the Board that the grounds under the control and jurisdiction of the Park



Commission, surrounding the Palace of Fine Arts and bounded on the north by Jefferson Street, on the east by Baker Street, on the South by Bay Street and on the west by the Presidio Military Reservation, be hereafter forever known as "Charles C. Moore Park" in memory of the late Charles C. Moore.

Authority

of Civil

Service Comm. Commission was read to the Board and ordered incorporated

for Heller's

employment: in the minutes of this meeting:

"August 12, 1935.

"His Honor the Mayor  
Angelo J. Rossi  
City Hall,  
San Francisco, California.

"Dear Sir:

"Your attention is respectfully directed to the following excerpt from the minutes of the regular meeting of the Civil Service Commission held July 24, 1935:

'The Secretary informed the Commission that under date of July 10, 1935, a letter, of which following is copy, was sent by His Honor the Mayor to the Board of Supervisors (D B-1067):

'I am in receipt of a communication from the Honorable Herbert Fleishacker, President of the Park Commission, wherein he requests of me, in consonance with Section 7 of the Charter, that I join with the Park Commissioners in recommending for appointment as Zoo Director, Mr. Edmund Heller of Milwaukee, at an annual salary of \$4000.

'The communication further states that Mr. Heller is a naturalist of international reputation, a graduate of Stanford University, and, in the opinion of the Park Commissioners, the most outstanding applicant for the Zoo directorship.

'The position of Zoo Director is an extremely important one, and inasmuch as the Park Commissioners are responsible for the successful conduct and maintenance of the Zoo, I do join with that Commission in recommending Mr. Heller for the position of Zoo Director.'

'The Secretary further informed the Commission that a similar request was received by this Commission on April 24, 1935, from the Park Commission, and the Commission then decided to take no action until His Honor the Mayor had first acted. Upon motion duly made and

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'seconded, it was unanimously ordered that under the provisions of Section 7 of the Charter that the position of Zoo Director under the Park Commission be deemed a technical position, and that said Edmund Heller of Milwaukee be exempted from the residential qualifications of the Charter under said Section 7 thereof.'

Very truly yours,  
"FG  
cc: Hon. Herbert Fleishhacker.

CIVIL SERVICE COMMISSION

(Signed) Jas. J. Maher,

Secretary."

Resolutions  
re travel:

The Board next unanimously adopted the following resolutions:

RESOLUTION  
NO. 126  
Travel  
expense -  
Edmund  
Heller:

RESOLUTION NO. 126

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of the sum of Eighty-Six Dollars and Fifty Cents (\$86.50) by Edmund Heller, in connection with his attendance of the convention of the American Institute of Park Executives in Portland, Oregon, from September 12 to 22, 1935.

RESOLUTION  
NO. 127  
Travel  
expense -  
T.M. Grabow:

RESOLUTION NO. 127

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of a sum not to exceed Fifteen Dollars (\$15.00), by T.M. Grabow, in connection with his trip to Sacramento, California, for the purpose of presenting plans of the Sharp Park earth dam to the Division of Water Resources of the State Department of Public Works.

RESOLUTION  
NO. 128  
Travel  
expense -  
J.L. Girod:

RESOLUTION NO. 128

RESOLVED unanimously by the Board of Park Commissioners that the expenditure from moneys in the Strybing Bequest be approved of a sum not to exceed Five Hundred Dollars (\$500.00), by J.L. Girod, in



connection with his trip to Honolulu to assemble material for the Strybing Arboretum.

Fire  
protection-  
Old Stadium:

There was next presented a letter from Captain T. Trivett, in charge of the Bureau of Fire Prevention, enclosing a report from Battalion Chief George H. Murray regarding the lack of fire protection in the stables near the Old Stadium in Golden Gate Park, and his recommendations thereon.

It was the unanimous opinion of the Board that a copy of this report be forwarded to the Mayor and the Controller with a statement that no moneys were available in the Park Fund at this time to comply with the recommendations outlined therein, and that Superintendent McLaren be directed to prepare an estimate of the cost of so complying.

Strybing  
Arboretum  
Building:

Preliminary sketches of the proposed arboretum building were next presented and ordered filed.

Park  
Maintenance  
Budget:

A copy of the proposed budget for the maintenance of the park system for the remainder of the fiscal year was then presented to each Commissioner present, in order that it might be discussed at the next meeting of the Board after study by these individual Commissioners.

Closing of  
Sharp Park  
and Beach  
Chalet:

After discussion, the Board next unanimously agreed that owing to lack of patronage during the winter months the activities at Sharp Park and the Beach Chalet be closed during the period from November 15, 1935 to April 15, 1936.

Tobacco sales  
at Kassar by  
Concess-  
ionaire:

The Secretary then presented an agreement with Samuel H. Miller regarding the sale of tobacco at Kassar Stadium, which the Board unanimously approved, effective immediately.

Re-arrange-  
ment of  
office  
space:

The Secretary then stated that he desired to rearrange the duties of the office force in the Park Lodge, to reduce the expense of office operation.

It was the unanimous opinion of the Board that he be authorized to reassign such duties, hours and working arrangements as he saw fit.

Increase in  
salary - Fred  
Chatten, Zoo:

A request from Edmund Heller, Zoo director, that Fred Chatten be appointed Head Keeper (Foreman) at the Zoo, at a salary of \$7.00 a day, was unanimously approved, effective October 16, 1935.

Reports:

A three months profit and loss statement as of September 30, 1935, and statement of appropriations as of August 31, 1935, were next presented and ordered filed.

RESOLUTION  
NO. 129  
RESOLUTIONS:

RESOLUTION NO. 129

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

DeLuca & Son, Inc. 2nd payment, Land's	
and convenience station	932.50
DeLuca & Son, Inc. 3rd payment, Land's	
and convenience station	990.25

Motion  
Resolved:

There being no further business before the Board,  
the meeting adjourned sine die at 4:30 P.M.

*E. F. Lamb*  
E. F. Lamb,  
Secretary.



San Francisco, California.  
October 17, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 17, 1935, was postponed on account  
of the lack of a quorum.

B. F. Lamb.  
B. F. Lamb,  
Secretary.

San Francisco, California.  
October 24, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 24, 1935, was postponed on account  
of the lack of a quorum.

B. P. Lamb.  
B. P. Lamb,  
Secretary.



San Francisco, California.  
October 31, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 31, 1935, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
November 7, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 7, 1935, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
November 14, 1935.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, November 14, 1935, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. Henry F. Budde  
Com. Parker S. Maddux

Absent: Com. M. Earl Cummings  
Com. Leland W. Cutler

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held October 10, 1935.

Polo matches-  
Old Stadium:

A request from the Golden Gate Polo Club for permission to hold polo matches in the Golden Gate Park Stadium on December 8 and 15, 1935, was presented and unanimously approved, with the understanding that the Park Commissioners receive fifteen per cent (15%) of the gross receipts from each match.

Purchase of  
Land for  
McLaren Park  
Roadway:

A letter from the Director of Property requesting the Park Commissioners' approval of an attached resolution regarding the purchase of land in the amount of Four Thousand Dollars for the roadway in McLaren Park was next discussed.

It was the unanimous opinion of the Board that this resolution be approved, provided that none of the moneys required for this property purchase be taken from the Park Fund.

Decision in  
Moy Meyer  
Case:

The Secretary then read a decision of the District Court of Appeal in the case of Moy Meyer vs. the City and County of San Francisco, which the Board ordered incorporated in the minutes of this meeting:

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"IN THE DISTRICT COURT OF APPEAL OF THE  
STATE OF CALIFORNIA,  
FIRST APPELLATE DISTRICT, DIVISION TWO.

"ROY MEYER (a minor), by his guardian  
ad litem, Bert Meyer,

Plaintiff and Respondent,

vs.

"CITY AND COUNTY OF SAN FRANCISCO, Civil No. 9541  
(A municipal corporation of the  
State of California),

Defendant and Appellant.

"On the 23rd day of June, 1931, the plaintiff, a minor thirteen years of age, was riding on a miniature train which was being operated by the defendant in the "Fleishhacker Playground", one of the public parks of San Francisco. He fell off one of the cars and was injured. For the injuries so suffered he brought this action and it was tried by the court sitting with a jury. When the plaintiff rested the defendant made a motion for a non-suit, its motion was denied and it proceeded to introduce its evidence. After all of the evidence had been introduced the defendant made a motion for a directed verdict and that motion was denied. Later counsel made their arguments, the court instructed the jury, and the cause was submitted. The jury returned a verdict in favor of the plaintiff. Before the verdict was entered counsel for defendant made a motion for judgment notwithstanding the verdict and at the same time asked that the defendant be allowed to move for a new trial if its motion for judgment be denied. The motion was denied and, from the order denying it, the defendant has appealed.

"The plaintiff did not introduce evidence showing the train or any part thereof was "dangerous or defective". The cars did not, at the time of the accident, have side gates. The evidence showed, however, that the entire train was at that time standard construction. It had been operated eight years without an accident. Subsequent to the accident wire panels were inserted on the right hand side between the seats so that the passengers were compelled to board the train from the left hand side instead of boarding from both sides. If, in the operation of the miniature railway, the defendant was acting in a governmental capacity, in the absence of a statute to the contrary the defendant was not liable. (Keller v. City of Los Angeles, 179 Cal. 805). That, under the facts recited above, the defendant was acting in a governmental capacity is a proposition that in this state is not open to debate. (Keller v. City of Los Angeles,



"supra; Crone v. City of El Cajon, 133 Cal. App. 623.) But, it is asserted, we have a statute changing the rule. (Stats. 1923, p. 675 as amended by Stats. 1933 p. 2117.) The assertion is not a sufficient answer. Under that statute four elements must be established to prove a case. (Pittam v. City of Riverside, 128 Cal. App. 57.) In that case, at page 59, the court said:

"Under the provision of that portion of section 2 of the act, which we have quoted, the following conditions must exist to support the judgment of the court below: (1) The injuries to respondent through destruction of his personal property must have resulted from a dangerous or defective condition of the dumping ground; (2) the city council of the City of Riverside or some officer or person having authority to remedy such condition, must have had notice or knowledge thereof; (3) it, or he, must have failed or neglected to remedy such dangerous or defective condition within a reasonable time after acquiring such knowledge or receiving such notice; or (4) must have failed to take such action as might be reasonably necessary to protect the public against such dangerous or defective condition within a reasonable time after such knowledge or notice." No one of these elements was proved in the instant case. However, the plaintiff claims the defendant maintained and operated a defective device. As evidence thereof he points to the fact that after the accident the defendant made certain alterations. It caused the wire panels to be installed. Such fact was not evidence of an admission of negligence. (45 C.J. p. 1232; Webster v. Orr, 174 Cal. 426, 428; Sappenfield v. Main St. etc. R.R. Co., 91 Cal. 48, 61-62.) It follows that the plaintiff did not prove a case under the statute relied on.

"The defendant's motion for judgment notwithstanding the verdict should have been granted. The order appealed from is reversed and judgment is ordered in favor of the defendant.

SPURTEVANT, J."

"We concur:

NOURSE, P.J.  
SPENCE, J.

Designation and  
Salary Change -  
Charles Long:

President Fleishacker stated that he had imposed additional duties on Relief Starter Charles Long at Harding Park Golf Course.

It was the unanimous opinion of the Board that Charles Long's designation and salary be changed from Relief Starter at \$170.00 a month to Golf Starter at \$165.00 a month, effective November 1, 1935.

Undercrossing,  
Skyline Blvd.  
cut off:

At the request of John J. Casey, City Engineer, the Board next authorized Assistant-Superintendent Earl Clements and Mr. Lewis P. Hobart to consult with him regarding the pedestrian undercrossing on the Skyline and Sloat Boulevards connection.

The Commissioners also approved, subject to the approval of the Art Commission, the plan for the portals of this undercrossing submitted by Mr. Lewis P. Hobart, and adopted the following resolution:

RESOLUTION

NO. 130.  
For or face  
of Skyline  
cut-off  
at Sloat Blvd.

RESOLUTION NO. 130

RESOLVED unanimously by the Board of Park Commissioners that the sum of Fifty Dollars (\$50.00) be expended for the preparation by Mr. Lewis P. Hobart of a plan for the portals of the underpass for pedestrians on the Sloat Boulevard-Skyline Boulevard connection.

At request of  
Local Committee  
for Sloat Blvd.  
Bonds -  
Sloat Blvd.  
Bonds.

The Secretary then read a letter from the City Treasurer, requesting authorization to receive cash for six Coast Counties Gas and Electric Company First Mortgage 5% Gold Bonds, Nos. 452, 453, 454, 1013, 1096 and 2020, retired November 1, 1935, these bonds being held for the Strybing Bequest.

It was the unanimous opinion of the Board that this request be approved.

H.C. Ellers to  
reside in  
Boo House:

The Board next granted permission for H.C. Ellers, Superintendent of Playground and Restaurant Activities, to occupy the house at the Zoo in Fleishacker Playfield, effective December 1, 1935.

Request for  
marker for  
Daughters of the American Revolution:

A request from the California Chapter of the Daughters of the American Revolution for permission to install a marker tablet on the corner station in Portsmouth Square to indicate the site of the first school house in San Francisco was unanimously approved, subject to the approval of the Art Commission.



Christmas  
Festivities:

The Board next discussed a request from the President of the Outdoor Christmas Tree Association of California that the following Christmas activities be permitted in the park system: Presentation of the Judean Shepherd Scene in Lindley Meadow, lighting of the John McLaren tree in front of the Lodge on December 20, a living Christmas tree in plants in front of the Conservatory, and the decoration of trees in Union Square.

RESOLUTION  
H.C. 1-1  
Christmas  
Decorations:

RESOLUTION NO. 131

RESOLVED unanimously by the Board of Park Commissioners that not to exceed \$500 from the moneys available in the Park Fund be spent for the decoration of trees in the park system for the Christmas season, the presentation of the Judean shepherd scene in Lindley Meadow and of a living Christmas tree in plants in front of the Park Conservatory.

Borings for  
tunnel - Golden  
Gate Park  
Conservatory  
Road:

A request from William H. Worden, Director of Public Works, for permission to make borings for a tunnel under the easterly end of Stow Lake in connection with the proposed cross over road in Golden Gate Park, was discussed by the Board and disapproved until alternate plans for a transverse road west of Stow Lake to 19th Avenue might be submitted to the Board.

St. Francis  
Yacht Club  
Lease:

The Board next discussed a lease with the St. Francis Yacht Club on the Marina and instructed the Secretary to prepare the same and submit it to Commissioner Maddux for his approval.

Superintendent  
McLaren -  
Lafayette Square:

Superintendent McLaren then informed the Board that the Works Progress Administration was desirous of improving the recently acquired property at Lafayette Square.

He stated that in order to do so it would be necessary to dispose of the old "Holliday" buildings that are now on the site.

It was the unanimous opinion of the Board that the Secretary be instructed to notify the present occupants to vacate these buildings at the earliest possible date.

Question  
protection-  
7th Avenue &  
Main Drive:

The Commissioners next discussed Mr. Walter Heller's suggestion that lights and "Slow" signs should be placed near the bridle path crossing the Main Drive in Golden Gate Park, near the Seventh Avenue entrance.

The Secretary stated that the Chief Engineer of the California State Automobile Association had given it as his opinion that the installation of "Slow" signs at this location would not be helpful and would possibly create an additional hazard, and that Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission was of the belief that one light a little to the west of the crossing would serve Mr. Heller's purpose.

It was the unanimous opinion of the Board that this matter be referred to Commissioner Budde and Superintendent McLaren for report at the next meeting.

Park maintenance  
- C. Budde:

The Secretary then presented a revised budget for park maintenance.

It was the unanimous opinion of the Board that the Superintendent and Secretary confer in order that approximately \$25,000 of expenditures be eliminated to provide a proper reserve for contingencies.

Question  
- Mr. Heller's  
- Mr. Heller:

The Commissioners next discussed the annual Santa Clara-St. Mary's football game to be played in Kezar Stadium on November 17, 1935.

President Fleishhacker reviewed the arrangements heretofore made at a regular meeting of the Board of



Park Commissioners November 15, 1934, with the Press of San Francisco and the various graduate managers of football teams.

It was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, that a deviation from the usual fee of fifteen percent of the gross receipts be granted, to wit: that the stadium fee to the Park Commission for this event would be 5.388% of the gross receipts, on condition that the participants deposit \$1,750.00 of the gross receipts in the Christmas Fund of the San Francisco Examiner for needy and destitute San Francisco families.

RESOLUTION NO. 132

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

De Luca & Son, Inc., final payment,  
convenience station, Land's End \$986.50

There being no further business before the Board,  
the meeting adjourned sine die at 4:25 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
November 21, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 21, 1935, was postponed on account  
of the lack of a quorum.

B. P. Lamb  
B. P. Lamb,  
Secretary.



San Francisco, California.  
November 28, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 28, 1935, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
December 5, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 5, 1935, was postponed on account  
of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.



San Francisco, California.  
December 12, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 12, 1935, was postponed on account  
of the lack of a quorum.

B.P. Lamb  
B.P. Lamb,  
Secretary.

San Francisco, California.  
December 19, 1935.

Regular  
Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, December 19, 1935, at 3:00 P.M.

There were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. Leland W. Cutler  
Com. Henry F. Budde  
Com. Parker S. Maddux

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held November 14, 1935.

Approval of  
Marina Sewage  
Plant plans:

There were next presented a letter from John J. Casey, requesting approval on specifications and plans Nos. A-11,137, A-11,136 and B-11,190, showing the definite location of the Marina sewage pumping plant and appurtenant work, together with the discharge sewer therefrom to go through the Aquatic Park, and a letter from Punnett, Perez & Hutchison approving the plans of the said discharge sewer.

It was the unanimous opinion of the Board that the aforesaid plans be approved and that the City Engineer be authorized to proceed with the work provided that Marina Park and the Aquatic Park be left at the completion of the work in substantially the same condition as theretofore and that no part of the aforesaid construction appear above the ground level with the exception of the flagpole, as delineated on the plans.

Fire Cisterns  
in Mission Park:

A request from John J. Casey, City Engineer, for permission to install two fire cisterns on 18th and 20th Streets, extending slightly into Mission Park, was presented and unanimously approved, provided that the highest point of this construction work where it



encroaches on park property be at least eighteen inches below the existing grade of the park.

Retirement of  
Pacific Gas &  
Electric Co.  
Bond-Strybing  
Bequest:

The Secretary then read a letter from the City Treasurer, requesting authorization to receive cash for one bond of the Pacific Gas & Electric Company First and Refunding Mortgage Gold Bond, 5%, No. M2548, due June 1, 1935, and retired December 1, 1935, this bond being held for the Strybing Bequest.

It was the unanimous opinion of the Board that this request be approved.

Authority for  
President to  
sign official  
documents for  
Board:

The Secretary then stated that after consulting with the Controller it was the suggestion of the latter that President Fleishhacker be authorized by the Board, by resolution, to sign in the name of the Park Commissioners all necessary documents in connection with the transfer of funds, allotments and other official documents during the interim between Park Commission meetings; this to prevent the impeding of Park business.

RESOLUTION  
No. 133  
President to  
sign documents

RESOLUTION NO. 133

RESOLVED unanimously by the Board of Park Commissioners that in order to prevent the interruption of park business during the interim between meetings of the Board, the President of the Park Commission be authorized to sign, in the name of the Commission, all necessary documents, forms and letters in connection with the transfer of funds, allotments of money or other official business.

in-report-  
of the  
President  
of the  
Board:

President Fleishhacker then stated that he had requested the following in-departmental transfer of funds and additional allotments, in order that park service and operation might not be interfered with:

<u>FROM</u> <u>Appropriation No.</u>	<u>TO</u> <u>Appropriation No.</u>	<u>Amount</u>
512-800-00 (Fired charges)	512-400-00 (Equipment)	400.00
512-103-00 (Wages-unallotted)	512-300-00 (Materials & supplies)	9,000.00
512-400-00 (Equipment-unallotted)	512-400-01 (Merry-go-round)	1,400.00
512-103-00 (Wages)	578-040-00 (W.P.A. projects)	2,428.00
512-103-00 (Wages-unallotted)	578-040-00 (W.P.A. projects)	5,000.00

Additional allotments:-

<u>In Appropriation No.</u>	<u>Amount</u>
512-218-00 (Music concerts)	306.23
512-334-00 (Foodstuffs)	8,000.00
512-200-00 (Contractual services)	2,600.00
512-324-00 (Forage)	1,500.00

It was the unanimous opinion of the Board that President Fleishhacker's action be ratified and approved.

Land  
purchases  
in 1932:

Letters were next presented from the Director of Property requesting the Park Commissioners' approval of attached resolutions regarding the following land purchases:

At McLaren Park, in the amount of \$9,735.00, from Appropriation No. 512-600-03;

Parcel No. 2, Lafayette Square, plus taxes, interest, etc., in the amount of \$31,314.96, from Appropriation No. 512-600-02;

Parcel No. 1, Fleishhacker Playfield, plus taxes, interest, etc., in the amount of \$39,362.47, from Appropriation No. 512-600-01.

It was the unanimous opinion of the Board that these resolutions be approved, provided that none of the moneys required for these property purchases be taken from the Park Fund.

Park Fund-  
over fund  
appropriation  
of 1932-1933  
fund:

The Commissioners next discussed a letter from Mr. William H. Worden regarding the proposed crossover road in Golden Gate Park from the Presidio Parkway in the Richmond district to 10th Avenue in the Sunset



district, also a map outlining two alternate roads in Golden Gate Park and a report of the City Engineer thereon, in conjunction with a suggestion from the Director of the Works Progress Administration projects regarding an entrance to the Park at 25th Avenue and a realignment of the transverse road between 24th Avenue in the Richmond district and 19th Avenue in the Sunset district.

It was the unanimous opinion of the Board that all of the above be held in abeyance until such time as Superintendent McLaren had clearly outlined with suitable stakes and grade indications thereon the route suggested from 25th Avenue in the Richmond district to 19th Avenue in the Sunset district, in order that the Park Commissioners could individually study on the terrain the proposed route and its effect in relation to the landscaping of the Park.

Aquatic Park-  
General  
Project:

There was next presented a letter from Mr. C.E. Healy, Works Progress Administration for San Francisco, regarding the Aquatic Park project.

RESOLUTION  
No. 134  
Resolution  
for engineer-  
ing service,  
Aquatic  
Park:

RESOLUTION NO. 134

RESOLVED unanimously by the Board of Park Commissioners that \$6,000 of the moneys available in the Public Parks & Squares Bond Fund be allotted for payment of services in connection with the preparation of engineering plans, specifications and the supervision of the Works Progress Administration project at the Aquatic Park, and that due to his familiarity with the work at that location Mr. John M. Punnett be appointed as consulting engineer on the project.

Transfer of  
Sunset Square:

A request from the Honorable Melvyn I. Cronin that Sunset Square between Vicente and Wawona Streets and 26th and 28th Avenues be transferred to the Recreation Commission was next discussed and unanimously denied.

Supervisors'  
Resolution re  
McLaren Park  
property:

The following resolution was next read to the Board and ordered incorporated in the minutes of this meeting:

"Condemnation of Lands required for roadway through proposed McLaren Park.

RESOLUTION NO. 2291  
CODE NO. 6.0211

"RESOLVED, That public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the following described real property situated in the City and County of San Francisco, State of California:

"COMMENCING at a point on the easterly line of Logan Street, distant thereon 12 feet 4 inches northerly from the northerly line of Dwight Street, produced westerly; running thence northerly along the easterly line of Logan Street, 129 feet 8 inches; thence at right angles easterly 120 feet; thence at right angles southerly 42 feet; thence at right angles easterly 120 feet to the westerly line of Saratoga Street; thence at right angles southerly along said line of Saratoga Street, 44 feet 4 inches; and thence westerly 243 feet 8 inches to the easterly line of Logan Street and the point of commencement.

"BEING Fractional Lots 4, 5 and 6, Block 174, University Extension Homestead Association.

"BE IT FURTHER RESOLVED, That said land is suitable, adaptable and necessary for the public use of the City and County of San Francisco, to-wit: For a roadway through the proposed McLaren Park, extending from Visitation Avenue to the junction of Persia Avenue and La Grande Avenue. It is necessary that a fee simple title be taken for such use.

"The City Attorney is hereby authorized and directed to commence proceedings in eminent domain against the owner of said parcel of land and of any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco as aforesaid.

"Approved by the Controller as to funds.

"ADOPTED--BOARD OF SUPERVISORS, SAN FRANCISCO, DECEMBER 9, 1935.

Ayes: Supervisors Gallagher, Havenner, McSheehy, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

Absent: Supervisors Brown, Colman, Hayden.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J. S. DUNNIGAN, Clerk.

"Approved, San Francisco, December 10, 1935.

ANGELO J. ROSSI, Mayor."



Aquatic Park-  
Deed to Fort  
Mason Wharf:

The following communication, deed and resolution were next presented and ordered incorporated in the minutes of this meeting:

"November Twenty first (Carbon copy)  
1935

"Mr. H.H. McPike  
United States Attorney  
Post Office Bldg.  
7th & Mission Streets  
San Francisco, California.

AQUATIC PARK - FORT MASON  
DEED OF PIER SITE TO UNITED STATES

"Dear Mr. McPike:

"Referring to your letter of September 27, 1935, enclosed please find new deed dated November 14, 1935, from the City and County of San Francisco to the United States of America, in connection with the above matter.

"This new deed was prepared and executed because the California Pacific Title and Trust Company would not insure the title under the former deed.

"After your examination and acceptance of the new deed, I suggest that you send it to the Title Company for recording.

Yours very truly,

(Signed) E.J.R.

"CC B.P. Lamb X

E.J. MORDAN  
Assistant Director of Property."

DEED (Copy for Mr. Lamb)  
(in ink)

"THIS INDENTURE, made and entered into this 14th day of November, 1935, by and between CITY AND COUNTY OF SAN FRANCISCO, a California municipal corporation, the party of the first part, and UNITED STATES OF AMERICA, the party of the second part,

WITNESSETH:

"THAT, WHEREAS, on October 28, 1935, the Board of Supervisors of the City and County of San Francisco, adopted Resolution No. 2227 authorizing the granting of certain real property to the party of the second part, a copy of which resolution is attached hereto and made a part hereof,

"NOW, THEREFORE, under and pursuant to the terms of the aforesaid Resolution and for and in consideration of the Secretary of War granting to the Board of Park Commissioners of the City and County of San Francisco a permit to construct, maintain and use a recreation pier in connection with the establishment of an Aquatic Park at the foot of Van Ness Avenue, and for such purpose to

"encroach upon the land belonging to the United States and comprising a part of Fort Mason Military Reservation, together with the right of the party of the first part to use and occupy the property now occupied by the abandoned wharf known as Wharf No. 4 heretofore used by the Army Transport Service of the United States, and the right of way for crossing and recrossing over the concrete piling approach to the new wharf constructed by the Board of Park Commissioners for the United States Transport Service, and mentioned in the foregoing Resolution, the party of the first part hereby grants to the party of the second part the following described real property situated in the City and County of San Francisco, State of California, together with the wharf constructed upon and occupying a portion of said premises:

"BEGINNING at an angle point in the Pueblo line of 1850 as established by the City Engineer of the City and County of San Francisco, State of California, said point being distant 1430.332 feet northerly at right angles from the northerly line of Bay Street and 201.78 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northwesterly 13 feet to a point which is distant 1442.932 feet northerly at right angles from the northerly line of Bay Street and 204.98 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northeasterly 20.5 feet to a point which is distant 1461.088 feet northerly at right angles from the northerly line of Bay Street and 195.461 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northwesterly 17.5 feet to a point which is distant 1477.359 feet northerly at right angles from the northerly line of Bay Street and 200.461 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northwesterly 20.629 feet to a point which is distant 1487.592 feet northerly at right angles from the northerly line of Bay Street and 212.596 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northwesterly 260.996 feet to a point which is distant 1709.046 feet northerly at right angles from the northerly line of Bay Street and 356.376 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence easterly 46.048 feet to a point which is distant 1710.093 feet northerly at right angles from the northerly line of Bay Street and 310.338 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence at a right angle northerly 12 feet;

"Thence at a right angle westerly 47 feet;

"Thence at a right angle northerly 29 feet;

"Thence at a right angle westerly 156 feet;

"Thence at a right angle southerly 59 feet;

"Thence at a right angle easterly 140.26 feet to a point which is distant 1890.704 feet northerly at right angles from the northerly line of Bay Street and 373.138 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence southeasterly 238.4 feet to a point which is distant 1488.514 feet northerly at right angles from the northerly line of Bay Street and 246.88 feet



"westerly at right angles from the westerly line of Van Ness Avenue;

"Thence southwesterly 11 feet to a point which is distant 1477.796 feet northerly at right angles from the northerly line of Bay Street and 249.356 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northwesterly 141.07 feet to a point on said Pueblo line which is distant 1502.82 feet northerly at right angles from the northerly line of Bay Street and 388.182 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence southeasterly along said Pueblo line of 1850 200 feet to the point of beginning.

"TO HAVE AND TO HOLD the above described premises and wharf unto the party of the second part, upon the terms and conditions set forth in said resolution.

"This grant shall supersede that certain deed between the parties hereto, dated July 29, 1931 and recorded July 19, 1934 in Liber 2674 at page 1, Official Records of the City and County of San Francisco.

"IN WITNESS WHEREOF, the first party has executed this conveyance the day and year first herein written.

CITY AND COUNTY OF SAN FRANCISCO  
A Municipal corporation

"FORM APPROVED:

BY Angelo J. Roast  
Mayor

Dion B. Holm  
Assist. City  
Attorney

ATTEST: J. S. Dunnigan  
Clerk of the Board of  
Supervisors

"APPROVED:

(Seal)

Joseph J. Phillips  
Director of Property

Acknowledged before County Clerk"

"RESOLUTION NO. 2227  
CODE NO. 5.2

"Authorizing execution of a Deed to the United States of America covering certain owned land, together with wharf thereon.

"WHEREAS, the Congress of the United States, at its Seventieth Session, did pass an act authorizing the Secretary of War of the United States to grant a permit to the Board of Park Commissioners of the City and County of San Francisco to construct, maintain and use a recreation pier in connection with an aquatic park at the foot of Van Ness Avenue, and for such purposes to encroach upon the lands belonging to the United States and comprising a part of Fort Mason Military Reservation;

"AND WHEREAS, it was by said Act provided that the permit to encroach upon said lands, should and would be conditioned upon the relocation on a suitable site, of a wharf of the Army Transport Service, in such a manner as should be determined by the Secretary of War.

"AND WHEREAS, the Board of Park Commissioners has constructed said wharf for said United States Transport Service, and relocated the same upon the hereinafter described property owned by the City and County of San Francisco;

"AND WHEREAS, the Secretary of War has executed and delivered to said Board of Park Commissioners the necessary permit to construct and maintain said recreation pier upon a part of the Fort Mason Military Reservation;

"AND WHEREAS, the Secretary of War has requested that the City and County convey the aforesaid wharf to the Government of the United States,

"NOW, THEREFORE, BE IT RESOLVED that the City and County of San Francisco grant to the United States of America the aforesaid wharf together with the land upon which the same is situated. Said real property is located in the City and County of San Francisco, State of California, and is particularly described as follows:

"BEGINNING at an angle point in the Pueblo line of 1850 as established by the City Engineer of the City and County of San Francisco, State of California, said point being distant 1430.332 feet northerly at right angles from the northerly line of Bay Street and 201.78 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northerly 13 feet to a point which is distant 1442.932 feet northerly at right angles from the northerly line of Bay Street and 204.98 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northeasterly 20.5 feet to a point which is distant 1461.082 feet northerly at right angles from the northerly line of Bay Street and 195.461 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northwesterly 17.5 feet to a point which is distant 1477.359 feet northerly at right angles from the northerly line of Bay Street and 210.461 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northwesterly 20.629 feet to a point which is distant 1497.692 feet northerly at right angles from the northerly line of Bay Street and 218.596 feet westerly at right angles from the westerly line of Van Ness Avenue.

"Thence northwesterly 260.996 feet to a point which is distant 1709.046 feet northerly at right angles from the northerly line of Bay Street and 356.876 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence easterly 46.048 feet to a point which is distant 1710.903 feet northerly at right angles from the northerly line of Bay Street and 310.332 feet westerly at right angles from the westerly line of Van Ness Avenue;



"Thence at a right angle northerly 12 feet;

"Thence at a right angle westerly 47 feet;

"Thence at a right angle northerly 29 feet;

"Thence at a right angle westerly 156 feet;

"Thence at a right angle southerly 59 feet;

"Thence at a right angle easterly 140.26 feet to a point which is distant 1690.704 feet northerly at right angles from the northerly line of Bay Street and 373.188 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence southeasterly 238.4 feet to a point which is distant 1488.514 feet northerly at right angles from the northerly line of Bay Street and 246.88 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence southwesterly 11 feet to a point which is distant 1477.796 feet northerly at right angles from the northerly line of Bay Street and 249.356 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence northwesterly 141.07 feet to a point on said Pueblo line which is distant 1502.82 feet northerly at right angles from the northerly line of Bay Street and 388.182 feet westerly at right angles from the westerly line of Van Ness Avenue;

"Thence southeasterly along said Pueblo line of 1850.200 feet to the point of beginning.

"That said grant to the United States of America shall be conditioned to the effect that when the Government of the United States shall permanently cease to use the said property herein granted and on which said newly located wharf is situated, for governmental purposes, the said property and the said wharf shall revert to the City and County of San Francisco.

"BE IT FURTHER RESOLVED, that the Mayor and the Clerk of the Board of Supervisors of the City and County of San Francisco are hereby authorized and directed to execute for and on behalf of the City and County of San Francisco the necessary deed for conveying the above described real property to the United States of America.

"Approved by the Director of Property.

"ADOPTED--Board of Supervisors, San Francisco, October 28, 1935.

"Ayes: Supervisors Brown, Havenner, Haydon, McSheehy, Ratto, Roncovieri, Schmidt, Uhl.

"Absent: Supervisors Colman, Gallagher, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J. S. HUNTERMAN, Clerk.

"APPROVED, SAN FRANCISCO, OCTOBER 30, 1935.

ANGELO J. ROSSI, Mayor."

Lewis P. Hobart-  
inspection of  
zoos:

President Fleishhacker then stated that in connection with the extension of the zoo at Fleishhacker Playfield, he had authorized Mr. Lewis P. Hobart to visit and study various zoos throughout the United States, with an expenditure for travelling expenses of not more than One Thousand Dollars.

The Board unanimously ratified Mr. Fleishhacker's action and adopted the following resolution:

RESOLUTION  
NO. 135  
Travelling  
expenses -  
Lewis P.  
Hobart:

RESOLUTION NO. 135

RESOLVED unanimously by the Board of Park Commissioners that an expenditure from the Park Fund of not to exceed One Thousand Dollars (\$1,000.00) be authorized for travelling expenses for Mr. Lewis P. Hobart, architect, in connection with his inspection of eastern Zoos.

Occupancy of  
H.C. Ellers' house:

President Fleishhacker stated that since the last meeting of the Board Mr. Edmund Heller, Zoo director, had decided that it would be feasible for him to live at the house at the Zoo.

It was therefore unanimously decided that the authorization already given to H.C. Ellers to occupy the house be cancelled.

Mural at  
Mothers' House  
Sun Yat Sen  
monument, St.  
Mary's Square:

A request was next presented from Mr. Joseph Danysh of the Works Progress Administration, for authority to complete the murals in the Mothers' House at Fleishhacker Playfield and to install, when completed, a monument to Dr. Sun Yat Sen in St. Mary's Square.

It was the unanimous opinion of the Board that authority to complete these murals be granted and that the question of the Sun Yat Sen monument be referred to Commissioner Cummings and Superintendent McLaren for report at the next meeting of the Board.



Murals -  
Mothers'  
House:

In connection with the foregoing the Board next unanimously authorized the plastering of the east and west walls of the Mothers' House at Fleishhacker Playfield, the construction of scaffolding, and adopted the following resolution:

RESOLUTION  
NO. 136  
Expenditure re  
murals -  
Mothers'  
House:

RESOLUTION NO. 136

RESOLVED unanimously by the Board of Park Commissioners that not to exceed Three Hundred and Fifty Dollars (\$350.00) be expended from moneys in the Park Fund for the purchase of materials for the completion of the mural decorations in the Mothers' House at the Fleishhacker Playfield by the Works Progress Administration.

Topographical  
survey of park  
system:

After discussion, the Board next unanimously authorized the Secretary to request the Works Progress Administration to make a complete topographical survey of the park system.

Consideration  
and re  
Golden Gate  
Bridge  
District:

There was next presented a Complaint in Eminent Domain Summons, in the Superior Court of the State of California, in and for the City and County of San Francisco, Golden Gate Bridge and Highway District, a Public Corporation, Plaintiff, vs. City and County of San Francisco, A Municipal Corporation, and Board of Park Commissioners of the City and County of San Francisco.

It was the unanimous opinion of the Board that the City Attorney be requested to defend the aforesaid complaint in the name of the City and County of San Francisco and the Park Commissioners, and that the Secretary of the Park Commission be instructed to officially notify the Commanding General of the Ninth Corps Area as to the nature of this complaint, in order that the military authorities may take such action as they deem necessary to defend their rights in the premises.

Violation of  
Ordinance No.  
9.0923,  
McCoppin Sq.  
contract.

Communications were next presented from the Board of Supervisors, the Controller and the Building Trades Council, requesting the Park Commissioners to investigate the alleged violation of Ordinance No. 9.0923 by the Standard Fence Co., a sub-contractor of R.S. Silverberg who recently completed the improvements in McCoppin Square.

After discussion, it was the unanimous opinion of the Board that this investigation be held in abeyance until President Fleishhacker had consulted with attorneys as to the authority and powers with which the Park Commissioners were endowed in the matter of investigating complaints of this nature.

Plan for  
lighting of  
Park Roads.

There was next submitted a revised plan for the illumination of roads in Golden Gate Park and the Park Panhandle.

It was the unanimous opinion of the Board that a photostat copy of this plan be prepared and presented to each Commissioner for study.

Meeting  
adjourned.

There being no further business before the Board, the meeting adjourned sine die at 4:00 P.M.

*B.P. Lamb*  
B.P. Lamb  
Secretary



San Francisco, California  
December 26, 1935.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 26, 1935, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

